

CITY OF VANCOUVER  
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 6, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Deputy Mayor (Alderman Phillips)  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Rankin, Sweeney  
and Wilson

ABSENT: His Worship the Mayor (Leave of Absence)  
Alderman Linnell (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer, offered by the Rev. Dr. George Turpin, Civic Chaplain.

ACKNOWLEDGMENT His Worship the Deputy Mayor acknowledged the presence in the Council Chamber of students from a Social Science class from Eric Hamber School, under the direction of Mrs. Canon.

VANCOUVER'S BIRTHDAY

His Worship the Deputy Mayor advised Council that today is the birthday of the City of Vancouver, April 6, 1886, and in recognition there would be a reception at the recess period.

ADOPTION OF MINUTES

MOVED by Ald. Broome,  
SECONDED by Ald. Sweeney,

THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated March 30, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,  
SECONDED by Ald. Adams,

THAT this Council resolve itself into Committee of the Whole, His Worship the Deputy Mayor in the Chair.

- CARRIED

REPORT REFERENCE AND BOARD OF ADMINISTRATION  
AND OTHER REPORTS

A. West End Community Centre/  
Senior Citizens' Housing Project

The Board of Administration, under date of March 15, 1971, submitted a report with regard to the West End Community Centre/Senior Citizens' Housing Project setting out historical detail and information respecting three schemes prepared by the Architects. Comment is made regarding the proposed closure of Bidwell Street, required should Scheme 3 be chosen. From a traffic standpoint the City Engineer feels it is preferable to keep Bidwell Street open.

The Steering Committee has unanimously recommended Scheme 3 for Council approval.

cont'd....

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REPORT REFERENCE AND BOARD OF ADMINISTRATION AND  
OTHER REPORTS (cont'd)

West End Community Centre/  
Senior Citizens' Housing Project (cont'd)

The recommendations in the Board of Administration report are as follows:

"that:

1. Council approve Scheme 3, involving the closure of Bidwell Street and authorize the consultant architects to proceed with preliminary design drawings and cost estimates on that basis.
2. Council authorize the Supervisor of Property & Insurance to acquire the balance of private properties within the site area. The funds for the Community Centre portion of the land cost be advanced from West End Centre advanced finance fund until such time as Haro Park lands are disposed of.
3. The B.C. Housing Management Commission be requested to give priority to eligible individuals or families displaced from the site.
4. Council authorize the Director of Finance to make available project funds for soils investigation up to a sum of \$5,000 when requested by the Steering Committee."

A report explanation was given by the Director of Planning and Civic Development and a representative of the firm of Architects, Thompson, Berwick, Pratt & Partners.

MOVED by Ald. Broome,

THAT the foregoing recommendations of the Board of Administration be approved.

- CARRIED

UNFINISHED BUSINESS

1. Rental Increases:  
Tenants

On March 30th the Council tabled the following motion for consideration at this time:

MOVED by Ald. Rankin,

THAT WHEREAS a great number of rent increases are occurring in the City of Vancouver;

AND WHEREAS the City of Vancouver has a Rental Accommodation Grievance Board set up under the Rental Accommodation Grievance Board By-law;

AND WHEREAS it would be to the benefit of the citizens of Vancouver for arbitration to take place on rental increases;

THEREFORE BE IT RESOLVED THAT Regulation No. 15 be enacted as follows:

'Whenever a landlord gives proper notice to a tenant to increase the rent or rental condition, a tenant, or a representative of tenants, may request the Board in writing to verify if there is a valid reason for the increase and to make recommendations to the parties as to what, if any, increase is a justifiable one.

cont'd....

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UNFINISHED BUSINESS (cont'd)

Rental Increases:  
Tenants (cont'd)

If either party is dissatisfied with the recommendations then a formal public hearing of the Board shall be convened to hear representations by both sides.

Following the hearing the report of the Board shall be published by Vancouver City Council.'

(This is an adaptation of the Ontario Law Reform Commission's Recommendations within the present structure of the Grievance Board )

- LOST

In considering the foregoing motion, Alderman Rankin submitted an information sheet respecting annual apartment operating costs as well as other matters.

After consideration a recorded vote was requested. The motion was put and the record, therefore, is as follows:

FOR THE MOTION

Alderman Rankin

AGAINST THE MOTION

Alderman Bird  
Alderman Calder  
Alderman Sweeney  
Alderman Wilson  
Deputy Mayor Phillips  
Alderman Hardwick  
Alderman Broome  
Alderman Adams

(The motion was declared lost)

2. Second Crossing of First Narrows:  
Tunnel

On March 30th, the Council agreed that the following motions be considered at this time:

MOVED by Ald. Broome,

THAT, if a second crossing of the First Narrows is to be built, the Vancouver City Council expresses the preference for a tunnel rather than a bridge.

- CARRIED

MOVED by Ald. Hardwick,

THAT this whole matter be tabled until further discussions are held with the Provincial Government and until the Council has more information respecting costs of the East/West Connector.

- LOST

After discussion, the motion of Alderman Hardwick to table was put and lost.

A recorded vote was requested on the motion of Alderman Broome. The motion was put and the record, therefore, is as follows:

cont'd.....

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UNFINISHED BUSINESS (cont'd)

Second Crossing of First Narrows:  
Tunnel (cont'd)

FOR THE MOTION

Alderman Adams  
Alderman Broome  
Alderman Bird  
Alderman Wilson  
Deputy Mayor Phillips  
Alderman Sweeney

AGAINST THE MOTION

Alderman Rankin  
Alderman Hardwick  
Alderman Calder

(The motion was declared carried)

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The Council (in Committee) recessed at approximately 11:00 A.M. and reconvened in the Council Chamber at 11:25 A.M. with the same members present with the exception of Alderman Rankin.

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UNFINISHED BUSINESS (cont'd)

3. Beautification Project:  
Hastings Street - Cambie to Carrall Streets

On March 23rd the Council deferred Clause 3 of the report of the Board of Administration (Building and Planning matters), dated March 19th, respecting a beautification project - Hastings Street, Cambie to Carrall Streets. The deferment was to obtain a report from the Board of Administration in the matter of the design consultants' qualifications, financial arrangements with the firm and the desire at this time of the merchants to proceed. An information report from the Board of Administration, dated April 1, 1971, dealt with these points.

MOVED by Ald. Bird,

THAT Clause 3 of the report of the Board of Administration (Building and Planning matters), dated March 19th, be adopted.

- CARRIED

4. Cost Sharing Policy:  
Special Light Standard Projects

On March 30th the Council deferred clause 8 of the report of the Board of Administration (Works and Utility matters), dated March 26, 1971, regarding Cost Sharing Policy: Special Light Standard Projects, for a more detailed report. The Board of Administration, under date of March 31, 1971, reported further submitting for Council consideration adoption of either of the following cost sharing policies:

1. the City shall contribute a sum equal to the City's share of the construction costs, as though a Light Standard Project were installed, and shall pay all operating costs;
2. the Owners shall pay all construction costs and the City shall pay all the operating costs.

MOVED by Ald. Broome,

THAT the City shall continue to contribute a sum equal to the City's share of the construction costs, as though a Light Standard Project were installed, and shall pay all operating costs.

- CARRIED

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UNFINISHED BUSINESS (cont'd)

5. Local Improvements by Petition:  
Steps One and Two (4 streets)

MOVED by Ald. Adams,

THAT Clause 9 of the report of the Board of Administration (Works and Utility matters), dated March 26, 1971, be adopted.

- CARRIED

DELEGATION MATTERS

It was agreed to defer consideration of the following matters pending the hearing of delegations later this day:

- (a) Retention of Vehicular Driveway  
7250 Oak Street (Salvation Army)
- (b) Tenders: Lease and Operation of  
Cafeterias, City Hall and East Wing
- (c) Massage and Physiotherapy School:  
6604 Victoria Drive (Mr. Haggstrom)

6. Offer to Exchange:  
J.S. and A. Elkin

On March 30th, the Council deferred for one week Clause 2 of the report of the Board of Administration (Property matters), dated March 26, 1971, in respect of exchange of property for certain City-owned property. At that time the Board of Administration was requested to report further after receiving details of a letter furnished by Mr. and Mrs. Elkin. The Board of Administration, under date of April 5, 1971, reported as instructed pointing out that, in a letter dated January 25th, the Elkins proposed that if the exchange is not acceptable the Council give a 15 year lease of the City property. In dealing with this aspect the Supervisor of Property and Insurance concludes with the view that the request for a lease would not be considered.

After due consideration it was,

MOVED by Ald. Broome,

THAT Clause 2 of the report of the Board of Administration (Property matters), dated March 26, 1971, recommending the offer to exchange be not accepted, be adopted and the lease proposal also be not approved.

- CARRIED

COMMUNICATIONS OR PETITIONS

1. Permission to include 'Vancouver' in Name:  
Ballet Horizons

MOVED by Ald. Bird,

THAT, pursuant to request received, permission be granted for use of only the word 'Vancouver' in the name chosen by the company, Ballet Horizons, but approval not be given to the use of the words 'Vancouver City' or 'City of Vancouver'.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Trip to Japan: Alderman Calder  
(Yokohama)

His Worship the Mayor submitted a letter dated April 1, 1971, reading as follows:

"I have received communications from the Tourist Bureau and S.S.T. International in connection with the above matter.

I would recommend to Council that Alderman Calder be asked to attend at Yokohama which is Vancouver's sister city and officially represent the City of Vancouver. As you are no doubt aware the Japanese are very jealous of the association between Yokohama and Vancouver and I feel that under the circumstance we would offend Yokohama if Alderman Calder officially represented Vancouver in other cities throughout Japan.

I would further recommend that an appropriate gift be given to the City of Yokohama to acknowledge Alderman Calder's visit. I would feel that a suitable gift should be obtained for approximately \$100.00.

This of course will not prevent Alderman Calder from doing the full tour of Japan but I feel Council should make it clear that he is visiting Yokohama only as the official delegation from Vancouver and a good will visit to the other cities."

MOVED by Ald. Wilson,

THAT the recommendation of His Worship the Mayor contained in the foregoing communication be approved, on the understanding the only cost to the City will be in respect of the gift to Yokohama.

- CARRIED

3. Second Crossing of First Narrows

MOVED by Ald. Sweeney,

THAT the communication from the District of West Vancouver expressing preference that the second crossing of the First Narrows be a tunnel, be received for information.

- CARRIED

4. Municipal Finance Authority:  
Budget

Alderman Broome reported as follows:

"I would like to advise Council that at a meeting of the Municipal Finance Authority of British Columbia held on Friday March 19, 1971, in Victoria, the Annual Operating Budget was adopted on the basis of a 1/100 Mill levy for the year 1971. This is in contrast to the 1970 levy of 1/50 Mill, and represents a reduction of about \$25,000 as far as the City of Vancouver is concerned.

A copy of the minutes of the meeting are on file with the City Clerk in case any member of Council wishes to see them."

MOVED by Ald. Calder,

THAT the information furnished by Alderman Broome, respecting Budget re the Municipal Finance Authority, be received.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

5. Delegation Request: Dr. P.H. Stirling  
Centennial Archives Project and Building #14

A request was received from Dr. P. H. Stirling, on behalf of the B.C. Science and Technology Museum Association, that he be permitted, together with Mr. Ian Newby, to appear before Council in connection with the Centennial Museum extension and Archives.

MOVED by Ald. Sweeney,

THAT this proposed delegation not be heard but forwarded a copy of the Board of Administration report (Harbours and Parks matters), dated April 2, 1971, regarding Building #14.

- CARRIED

6. Fairview Slopes:  
Proposed Rezoning By-law

MOVED by Ald. Wilson,

THAT, pursuant to recommendation of His Worship the Deputy Mayor, the draft rezoning by-law regarding the proposed new District Schedule regarding the Fairview Slopes area be considered at a meeting of the Standing Committee on Planning and Development rather than, as instructed on March 25, 1971, at a regular meeting of Council.

- CARRIED UNANIMOUSLY

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The Council (in Committee) recessed at approximately 12:00 noon, to reconvene in open session in the Council Chamber at 2:00 p.m.

The Council (in Committee) reconvened in the Council Chamber at approximately 2:00 P.M., His Worship the Deputy Mayor in the Chair, and the following members present:

PRESENT: His Worship the Deputy Mayor (Alderman Phillips)  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (Leave of Absence)  
Alderman Linnell (Leave of Absence)

DELEGATIONS AND UNFINISHED BUSINESS

7. Retention of Vehicular Driveway  
7250 Oak Street (Salvation Army)

The Board of Administration, under date of March 12, 1971, submitted a report of the Director of Planning and Civic Development respecting a development permit application of the Salvation Army for a driveway from 57th Avenue to the Maywood Home. The driveway and boulevard crossing have already been completed and blacktopped and the history in respect of the installation is set out in the report.

Delegations were received, one being the Salvation Army in support of the application and the other on behalf of certain residents in opposition, the latter having filed a brief under date of April 6, 1971.

cont'd....

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Retention of Vehicular Driveway  
7250 Oak Street (Salvation Army) cont'd.

MOVED by Ald. Adams,

THAT the Technical Planning Board be advised that the development permit is not acceptable to the Council;

FURTHER THAT the boulevard area be restored to its original condition.

(separated)

The Presiding Officer separated the motion and therefore action was taken as follows:

MOVED by Ald. Adams,

THAT the Technical Planning Board be advised that the development permit is not acceptable to the Council.

- LOST

This motion having lost, the second part of Alderman Adams' motion was not put.

(No further action was taken)

8. Tenders: Lease and Operation of  
Cafeterias (City Hall and East Wing)

The Board of Administration, under date of March 19, 1971, submitted a report of the Purchasing Agent and the Supervisor of Property and Insurance on tenders received for the operation of the City Hall cafeteria and the East Wing staff lunchroom. It is reported a selection committee was appointed to review the tenders interview the tenderers, examine the premises presently being operated by such parties, and sample food being provided. A representative of the Municipal and Regional Employees' Union was on this committee.

The City officials of the Committee are of the opinion that the only acceptable proposal was received from the Canadian National Institute for the Blind (Caterplan Services) and recommended a contract be awarded accordingly.

A representative of the Union appeared and filed a brief objecting to the acceptance of this tender as union staff will not be employed. A representative of the C.N.I.B. advised the Council, however, that it is intended to pay the same rates of pay as will result from union negotiations now being carried on in another operation.

MOVED by Ald. Broome,

THAT the tender of the Canadian National Institute for the Blind (Caterplan Services) for the lease and operation of the City Hall cafeteria and East Wing staff lunchroom be accepted, subject to contract satisfactory to the Corporation Counsel.

- CARRIED

MOVED by Ald. Wilson, in amendment,

THAT the following words be added to the motion of Alderman Broome,

'subject to the Caterplan Services signing a collective agreement with any acceptable employees' union)

(Out of Order)

(The amendment of Alderman Wilson was ruled out of order by the Presiding Officer after being advised of present applicable legislation)

(The motion of Alderman Broome was put and carried).



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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

9. Massage and Physiotherapy School:  
6604 Victoria Drive (Mr. Haggstrom)

The Council considered a report of the Board of Administration dated March 15, 1971, in respect of a development permit application of Mr. H. Haggstrom to operate a massage and physiotherapy school at 6604 Victoria Drive. The history of the matter is set out in the Director of Planning and Civic Development's report furnished by the Board of Administration in which it is stated an application has been received from Mr. Haggstrom for the rezoning of the property to a commercial zone to permit this particular use. It is stated the development permit application has been denied and the rezoning application could not be supported.

Mr. Haggstrom appeared before the Council and his representations were set out in a communication dated March 11, 1971.

It was suggested Mr. Haggstrom should reconsider the whole matter, possibly on the basis of withdrawing the rezoning application and consider making an application to the Board of Variance for use of the existing building as requested, for a limited period. The Zoning Planner was requested to convey these suggestions to Mr. Haggstrom.

MOVED by Ald. Calder,

THAT the information on this subject be received.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

7. Meeting with Mr. Grant Deachman, M.P.  
re Jericho

His Worship the Deputy Mayor advised orally that a meeting has been arranged between members of the Council and Mr. Grant Deachman, M.P., for an informal discussion of matters relating to Jericho Department of National Defence lands, the meeting to be held on Tuesday, April 13, 1971, at 2:00 P.M. in the #1 Committee Room. Representatives of the Park Board have been invited as well.

Alderman Broome referred to a letter dated March 18, 1971, from the Minister of National Defence, addressed to the Secretary of the Northwest Point Grey Homeowners' Association with particular reference to the 38 acre parcel of land in question for additional park purposes. It was agreed a copy would be furnished to each member of the Council.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. General Report, April 2, 1971  
Works and Utility Matters

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Works and Utility matters), dated April 2, 1971, Clauses 1 to 7 inclusive be adopted and Clause 8 received for information.

- CARRIED

Social Service and Health Matters

Condition of Yard and Barking Dogs:  
587 West 19th Avenue

It was agreed to defer consideration of this report pending the hearing of a delegation as requested.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Harbours and Parks Matters

Vanier Park:  
Demolition of Building 14

The Board of Administration, under date of April 2, 1971, reported on a resolution of the Park Board that the Council demolish the old storage building No. 14 (near the Centennial Museum) when the new Archives building is finished and that the site be turned over to the Park Board.

It is advised in the report of the Director of Planning and Civic Development, submitted by the Board of Administration, that:

"Until the new Archives and Centennial Museum extension is completed, until that part of the collection to be housed in the new building is moved and until the Museum Board has made arrangements for the disposal of the balance, Building 14 cannot be demolished. The new building is scheduled for completion early in 1972."

MOVED by Ald. Sweeney,  
THAT this report be tabled for consideration in twelve months time.

(not put)

MOVED by Ald. Broome,  
THAT the report of the Board of Administration (Harbours and Parks matters), dated April 2, 1971, be received and a copy furnished to the Park Board.

- CARRIED

Building and Planning Matters

Rezoning Application - Southwest corner  
of 48th Avenue and Oak Street (Clause 3)

Rezoning Applications - Northwest corner  
Balsam and West Broadway (Clause 4)

It was agreed to defer clauses 3 and 4 of the report of the Board of Administration (Building and Planning matters), dated April 2, 1971, pending the hearing of delegations as requested.

Apartment Building Development  
1000 Cypress Street (Clause 8)

The Board of Administration advised of a development permit application to construct an 8-dwelling unit apartment building on a site on the E/S of Cypress Street between McNicoll and Ogden Avenues. An historical report is furnished by the Director of Planning and Civic Development and contained in the Board of Administration report. Advice is given respecting support for the proposal and objections received. It is noted the Design Panel has given favourable advice and the Technical Planning Board is prepared to approve development permit application No. 54697; however, the Technical Planning Board requests the City Council be advised of the application.

MOVED by Ald. Calder,  
THAT the Technical Planning Board be advised the City Council has no objection to this application being approved.

- CARRIED

(Alderman Sweeney is recorded against the motion)

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During consideration of the immediately foregoing item, the Council observed a short recess.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Building and Planning Matters

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated April 2, 1971, Clauses 1, 2, 5 and 6 be adopted and Clause 7 received for information.

- CARRIED

Britannia Community Services Centre

The Deputy Mayor advised he had made arrangements for the Council to meet with the Minister of Municipal Affairs on May 13th to discuss the matter of the Britannia Community Services project. The Deputy Mayor felt, however, there should be a meeting of the Standing Committee on Planning and Development to consider the matter beforehand.

Alderman Bird agreed that a meeting of his Standing Committee would be held prior to May 13th for the purpose.

Fire and Traffic Matters

Offer: Firemen's Work Coats (Clause 1)

The Purchasing Agent reported on offers received for the supply of Firemen's and Fire Chiefs' work coats. Two bids were noted as follows:

- |   |            |
|---|------------|
| (a) Scythes & Co. - made by non-union labour<br>in Toronto, Ontario   | \$3,456.40 |
| (b) Jones Tent & Awning - made by union<br>labour in Vancouver. (Price has been<br>adjusted to reflect the 67% local content) | \$3,747.02 |

MOVED by Ald. Bird,

THAT the offer of Jones Tent & Awning, set out above, be accepted, subject to 5% Provincial sales tax and contract satisfactory to the Corporation Counsel.

- CARRIED

(Alderman Adams is recorded as voting  
against the motion)

Theatre Row Parking (Clause 2)

It was agreed to defer consideration of this clause pending the hearing of delegations as requested.

Finance Matters

Printing of City of Vancouver Annual Report (Clause 3)

The Board of Administration advised of offers received for printing 600 copies of the City of Vancouver Annual Report. Details of two bids received are as follows:

- |                           |                             |
|---------------------------|-----------------------------|
| Low Bid - J.W. Boyd Ltd.  | \$3,600.80 - NON UNION FIRM |
| 2nd Low - Evergreen Press | \$4,191.00 - UNION FIRM     |

MOVED by Ald. Adams,

THAT the low bid of J.W. Boyd Ltd. be accepted, subject to 5% Provincial Sales Tax and contract satisfactory to the Corporation Counsel.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

The Council considered the following requests as set out in Clauses 4, 5, 6, 9 and 10 of the report of the Board of Administration (Finance matters), dated April 2, 1971:

Civic Reception: French Swimming Team (Clause 4)	City consider a dinner or luncheon
Civic Reception: Caledonia Senior Secondary School Road Run (Clause 5)	City consider a dinner
Reception: International Realtors (Clause 6)	City consider grant toward hosting reception
Grant: Canadian Track and Field Association (Clause 9)	City consider grant to assist each local athlete
Grant: Junior Symphony Society (Clause 10)	City consider grant toward summer music camp or other of Society's activities

After due consideration the Council did not take action to approve any of the foregoing five requests.

Travel Assistance:  
John Oliver School Concert Band  
(Clause 7)

Travel Assistance:  
The Vancouver Bach Choir  
(Clause 8)

It was agreed to defer consideration of Clauses 7 and 8 of the report of the Board of Administration (Finance matters), dated April 2, 1971, pending the hearing of delegations as requested.

Traffic Access and Parking Study:  
Pacific National Exhibition (Clause 11)

The Board of Administration submitted the following report from the City Engineer:

"On June 16, 1970, Council approved the City's participation in a joint study, together with the Pacific National Exhibition on traffic access and parking problems at the P.N.E.

This study, which was undertaken by the firm of N.D.Lea and Associates, has now been completed and a copy of the report is on file in the City Clerk's office.

It is suggested that Council may wish to receive this report, request a detailed presentation by the consultant and refer the consultant's report to the Board of Administration for review by other City officials."

MOVED by Ald. Rankin,  
THAT the foregoing suggestion be approved.

- CARRIED

Regular Council, April 6, 1971 . . . . . 13

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Finance Matters

MOVED by Ald. Broome,  
THAT Clauses 1, 2, 12 and 13 of the report of the Board of Administration (Finance matters), dated April 2, 1971, be adopted.

- CARRIED

C. Personnel Matters,  
Regular

MOVED by Ald. Broome,  
THAT the report of the Board of Administration (Personnel matters, Regular), dated March 26, 1971, be adopted.

- CARRIED

D. Personnel Matters,  
Supplementary

Attendance of Senior and other Staff Members at  
Seminars etc., not covered by the Roster of Conferences

MOVED by Ald. Broome,  
THAT the report of the Board of Administration (Personnel matters, Supplementary), dated April 2, 1971, be received for information.

- CARRIED

E. Property Matters

MOVED by Ald. Broome,  
THAT the report of the Board of Administration (Property matters), dated April 2, 1971, be adopted.

- CARRIED

F. Operation of Capilano Stadium  
by Vancouver Art Gallery

The Board of Administration, under date of April 2, 1971, submitted the following report:

'On March 30, Council passed the following motion in connection with a report from the Board of Administration dated March 25:

"THAT the City Council approve the recommendation of the Director of Social Planning/Community Development that the Capilano Stadium be turned over to the Vancouver Art Gallery Association effective April 1, 1971, for a period of 12 months for the various activities outlined in the Board of Administration report of March 25, 1971, including baseball, subject to the following:

(a) the cost of operation for the year not to exceed \$42,000.00;

(b) approval being received from the Vancouver Art Gallery Association."

On March 30, the following resolution was adopted by the Vancouver Art Gallery Association:

"THAT The Vancouver Art Gallery Association accept the City of Vancouver's offer of Capilano Stadium for a period of twelve months, effective April 1, 1971, subject to the conditions outlined in the City Council motion of March 30th."

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Operation of Capilano Stadium  
by Vancouver Art Gallery (cont'd)

Council may now wish to request The Vancouver Art Gallery Association to prepare and submit an operating budget for the next twelve-month period, itemizing among other things the amounts of money that will be allocated from the \$42,000.00 for maintenance of grounds and structures. This will enable the Finance Department to allocate appropriate accounts from which funds up to the amount of \$42,000.00 may be disbursed under procedures that will ensure effective accounting control.

Your Board submit the foregoing for consideration of Council.'

MOVED by Ald. Hardwick,

THAT the Vancouver Art Gallery be requested to prepare and submit an operating budget for the next 12-month period respecting operation of the Capilano Stadium, as proposed in the foregoing report;

FURTHER THAT in so doing there be submitted a proposed schedule of events.

- CARRIED

G. Report on Standing Committee on  
Finance dated April 1, 1971

1971 Civic Grant Request (Clause 1)

PART (A)

MOVED by Ald. Adams,

THAT the recommendation in Clause 1 (A) be approved.

- CARRIED BY THE  
REQUIRED MAJORITY

PART (B)

MOVED by Ald. Adams,

THAT the recommendation in Clause 1 (B), i.e. that no action be taken, be approved.

- CARRIED

PART (C)

MOVED by Ald. Adams,

THAT grants as recommended below, be approved:

(carried)

<u>App'n. No.</u>	<u>NAME</u>	<u>REQUEST</u>	<u>RECOMMENDED</u>	<u>REMARKS</u>
320	Vancouver Opera Association	(\$20,000)	\$11,325	in Theatre Rental
380	Vancouver Symphony Society	( 50,000)	25,000	in Theatre Rental
				(As requested, information received subsequently re Theatre Rentals: 1969 - \$24,863 1970 - \$25,066)
953	Vancouver Sea Festival Society	( 30,000)	10,000	plus a further grant on a matching grant basis of dollar for dollar of any contribution to the Festival from any source other than the two Senior Governments, up to a maximum of \$10,000

- CARRIED BY THE  
REQUIRED MAJORITY

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee  
on Finance (cont'd)

Clause 1, Part (C) cont'd.

MOVED by Ald. Wilson,  
THAT in respect of the International Peace Arch Association,  
Appropriation No. 950, a grant of \$100.00 be approved.

- CARRIED BY THE  
REQUIRED MAJORITY

PART (D)

MOVED by Ald. Adams,  
THAT no action be taken with regard to the following grant  
requests, however should the organizations wish, arrangements be  
made for their appearance at a future meeting of the Finance  
Committee: (carried)

<u>App'n. No.</u>	<u>NAME</u>	<u>REQUESTED</u>
310	Kiwanis Musical Festival	\$ 750
324	Jeunesses Musicales Du Canada	3,495
540	B.C. & Yukon Chamber of Mines	5,000
566	Native Daughters of B C.	800
127	Lower Mainland Society for the Physically Handicapped	5,000
176	Vancouver Inner-City Services Project - Risk Fund	10,000
250	Khalsa Diwan Society	8,314
305	Vancouver Little Theatre Assn.	3,000
392	North West Indian Cultural Society	1,500
394	Western Dance Theatre Society	5,000
396	Finnish Organization of Canada - Loc. 55	3,000
398	Metro - Co-Op Theatre Society	6,492
626	B.C. Civil Liberties Association	5,000
390	Vancouver Society for Asian Art	2,000

- CARRIED

Balance of Report of Standing  
Committee on Finance, April 1

MOVED by Ald. Adams,  
THAT Clauses 2 and 3 of the report of the Standing Committee  
on Finance dated April 1, 1971, be received for information.

- CARRIED

H. Report of Standing Committee on  
Transportation, April 1, 1971

MOVED by Ald. Wilson,  
THAT the report of the Standing Committee on Transportation  
dated April 1, 1971, be received for information.

- CARRIED

Regular Council, April 6, 1971 . . . . . 16

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

I. Federal Opportunities for Youth Program

The Board of Administration, under date of April 5, 1971, submitted the following report:

The Director of Personnel Services reports as follows:

"The Federal Government has announced the above program and indicate that 58 million dollars has been set aside for projects in the summer of 1971 that represent useful activities, jobs or services which may fall within programs carried out by among others, municipal governments. These programs must be completed by September 30th, 1971.

Due to the lateness of the announcement, we contacted several Departments immediately and are now reporting that project proposals have been returned which would employ 178 individuals (mostly students) and require a Federal grant of approximately \$300,000.

<u>Department</u>	<u>No. of Projects</u>	<u>No. to be Employed</u>	<u>Grant Required</u>
City Clerk	1	6	8,502.00
Parks Board	8	150	263,828.00
Planning Dept.	2	22	26,799.00
	11	178	\$299,129.00

The Department of Social Planning/Community Development is expected to request authority for a project employing five individuals, total cost yet to be determined and the Department of Social Welfare is still working on the development of projects and expected costs.

Consequently, no details of the City's total requirements to be applied for are available at this time but would have to be submitted to the Department of the Secretary of State as soon as they become available."

YOUR BOARD

SUBMITS this matter to Council for INFORMATION '

MOVED by Ald. Hardwick,  
THAT the foregoing report be received for information.

- CARRIED

J. Contract: Archives Project

The Board of Administration, under date of April 5, 1971, submitted the following information report from the City Building Inspector:

"When the Architects for the Archives Project spoke to the report on this building on March 16, 1971, they recommended, in the interest of time, the use of a management type of contract. It is believed that Council agreed to the proposal and accordingly, the Architects are inviting selected contractors to submit proposals for the project. The Architects' fee for this type of contract is 7%.

cont'd....



Regular Council, April 6, 1971 . . . . . 17

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Contract:  
Archives Project (cont'd)

Bidding documents satisfactory to the Corporation Counsel will be prepared and the bids will be opened by the Board of Administration. A report and recommendation to the Council will follow. The successful contractor will then work with the Architects in the development of the project."

MOVED by Ald. Broome,  
THAT the foregoing report be received for information.

- CARRIED

K. Miles for Millions Walk

The Board of Administration, under date of April 5, 1971, submitted a report respecting the proposed Miles for Millions Walk on May 2nd, 1971. It is advised that after last year's Walk, concern was expressed over the problem of litter and congestion at the Seaforth Armouries which was the official starting point. In this regard, the following is extracted from the report:

"With respect to litter, the organizers of the walk advise that they will be discouraging the dispersal of literature and free handouts to participants. However, they may sanction one vendor to serve soft drinks at some check-points. They will have 130 Boy Scouts patrolling the route to discourage littering and will advertise beforehand in the press re anti-littering. They will also request residents along the route to put their garbage cans on the street for use as refuse containers.

The City will be asked to provide a large litter container at each checkpoint and a garbage truck to empty the above garbage cans.

It is expected that satisfactory arrangements can be made with our Sanitation Branch for cleaning up litter, and in view of the above proposals the clean-up cost is anticipated to be less than \$1000.

With respect to traffic congestion, the Police advise that much of last year's problem at the South end of the Burrard Bridge will be alleviated since participants will not have to cross over to the West sidewalk of the Bridge in order to get to Stanley Park this year. Two Police officers will be provided for traffic control in front of the Seaforth Armouries.

To help further disperse the congestion at the bridgehead participants will be permitted to register for the walk at any checkpoint along the route."

MOVED by Ald. Wilson,  
THAT this Miles for Millions Walk to be held on May 2, 1971, be approved.

(amended)

MOVED by Ald. Hardwick, in amendment,  
THAT the following be added to the motion of Alderman Wilson,

'and the City Council continue with the practice of last year of not billing for scavenging services, subject to the proposals set out in the Board of Administration report of April 5th, however.'

- CARRIED

cont'd.....

Regular Council, April 6, 1971 . . . . . 18

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Miles for Millions Walk (cont'd)

The motion, as amended, was put reading as follows:

"THAT this Miles for Millions Walk to be held on May 2, 1971, be approved and the City Council continue with the practice of last year of not billing for scavenging services, subject to the proposals set out in the Board of Administration report of April 5th, however".

- CARRIED

L. Parade: Seaforth Highlanders  
Regimental Association

MOVED by Ald. Adams,

THAT pursuant to request received and Board of Administration report of April 5, 1971, the Seaforth Highlanders Regimental Association be permitted to hold a parade in the downtown area commencing 5:15 P.M. April 17, 1971, from the Cenotaph. West on Hastings Street, South on Howe Street and dispersal South of Hastings Street on Howe Street.

- CARRIED

M. Authority to Demolish Associated Foundry Ltd.  
4080 Nanaimo Street

The Board of Administration, under date of April 5, 1971, submitted the following report:

"The Supervisor of Property & Insurance reports as follows:

'City Council on October 28, 1969 authorized the acquisition of the Associated Foundry property subject to several conditions, one of which was that Associated Foundry Ltd. vacate and cease operations no later than June 30, 1971. It is noted that this property is being acquired to eliminate the Foundry operation in a predominately residential area and much of the purchase price lies in the value of existing improvements which will be demolished prior to resale of the lands.

Associated Foundry have now vacated the premises as of March 31, 1971. Since no firm plans have been determined as to the future of this property the Supervisor of Property and Insurance investigated the possibility of an interim use. By letter of January 21, 1971 the Director of Planning stated that in his view the buildings should be demolished as soon as vacated.

Examination of the property subsequent to it being vacated by Associated Foundry has shown that the buildings are generally in very poor condition and represent a definite hazard to the children in the area. The Supervisor of Property & Insurance has taken emergency action to eliminate some of the hazards.

RECOMMENDED that City Council officially authorize the Supervisor of Property & Insurance to proceed with demolition of the Associated Foundry buildings, known as 4080 Nanaimo Street.'

Your Board RECOMMENDS that the foregoing recommendation of the Supervisor of Property & Insurance be adopted."

MOVED by Ald. Rankin,

THAT the foregoing report of the Board of Administration be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

N. Sale of City Lands in Block 56  
to Federal Government

The Board of Administration, under date of April 5, 1971, submitted the following report:

The City Solicitor and Supervisor of Property & Insurance report as follows:

"Reference is made to Board of Administration Report dated March 15th 1971, adopted by Council on March 16th 1971, authorizing the City of Vancouver to accept by way of pre-payment the sum of \$750,000.00 against the amount which may be reached through either negotiations and/or arbitration proceedings as compensation for all of the City-owned lots in Block 56, D.L. 541 and the improvements situated thereon. The making and acceptance of this advance being without prejudice to either party and subject to the conditions contained in the foregoing report.

The Department of Justice has now advised that in accordance with the Government of Canada land acquisition regulations an advance cannot be released until they are in receipt of an indefeasible title to the subject lands. In this regard they have requested the City to provide a registrable deed. They have also forwarded a draft agreement making provision for the City to remain in occupation of the Firehall site.

Of great concern to the City officials was the matter of the City being left in possession of No. 1 Firehall for a sufficient time to permit the acquisition of an alternate site and construction of new premises. Originally in December of 1970, when the Crown expropriated the privately-held properties in Block 56, they indicated that the tentative date for commencement of construction of their new complex was in two years' time, December 1972. Concern that this would not give the City reasonable time to relocate was expressed to the Federal Government's representatives and Mr. G.A. Noble of the Vancouver Regional Office, Department of Justice, has advised by letter dated March 31st 1971, that he is instructed to enter into an agreement making provision for the City to remain in occupation and possession of the Firehall Station and the other City lands in the block until December 3rd 1974, and thereafter until the site is required by the Crown in which event the possession may be terminated on 90 days' notice, to be served after December 4th 1974 at Canada's option. This December 4th 1974 date has been examined by officials of the Planning and Building Department and they considered this is most satisfactory.

The Southerly 7 feet of City-owned Lot 20, Block 56, D.L. 541 is required for street widening purposes (Robson Street) and it is considered that the widening strip should be officially dedicated prior to the conveyance of the remainder of City-owned lots to the Crown.

RECOMMENDED that

- (a) the Resolution of Council of March 16th, 1971, adopting Board of Administration report March 15th 1971, be rescinded;
- (b) a registrable deed be issued by the City to the Crown for Lot 7, Lots 18 & 19, Lot 20 except South 7 feet thereof, Lots 25 & 26, and Lots 28 to 34 inclusive, all in Block 56, D.L. 541;
- (c) that an agreement satisfactory to the Corporation Counsel be entered into with the Crown, wherein the sum of \$750,000.00 be accepted as an advance and forming part of the total consideration or compensation for all interests of the City in the aforementioned lands and preserving for the City its full rights for compensation under the Expropriation Act SC 1969-1970, Chap. 41. and in the event of dispute the matter be settled by the Exchequer Court;

cont'd....

Regular Council, April 6, 1971 . . . . . 20

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Sale of City Lands in Block 56  
to Federal Government (cont'd)

- (d) that the South 7 feet of Lot 20, Block 56, D.L. 541, Group 1, New Westminster District, Plan #210, be established for highway purposes and that the City Engineer's Account Streets Capital Funds - Miscellaneous Projects, Appropriation #146/7916 be charged the sum of \$12,600.00 representing Estimated Market Value of the portions so dedicated. Formal resolution covering this establishment will be forwarded to Council."

Your Board

Recommends that the foregoing recommendation of the City Solicitor and the Supervisor of Property & Insurance be adopted.

MOVED by Ald. Broome,

THAT the foregoing report of the Board of Administration be adopted.

- CARRIED BY THE  
REQUIRED MAJORITY

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

UNTIDY PREMISES BY-LAW

MOVED by Ald. Rankin,  
SECONDED by Ald. Sweeney,

THAT leave be given to introduce a By-law to prevent the existence of untidy premises within the City of Vancouver and the By-law be read a first time.

- CARRIED

MOVED by Ald. Rankin,  
SECONDED by Ald. Sweeney,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Rankin,  
SECONDED by Ald. Sweeney,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

MOVED by Ald. Rankin,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Rankin,  
SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Rankin,  
SECONDED by Ald. Sweeney,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

Regular Council, April 6, 1971 . . . . . 21

# MOTIONS

## 1. Allocation of Lands for Highway Purposes (3615 Vanness Street and 820 S/W Marine Drive)

MOVED by Ald. Sweeney,

SECONDED by Ald. Rankin,

THAT WHEREAS the Registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. All that portion of Lot 20, except portion colored red on Plan 6097, now road, Blocks 6, 7, 58 and 59, District Lots 36 and 51, Group 1, New Westminster District, Plan 2537, lying to the North of a line drawn parallel to and 20 feet perpendicularly distant southerly from the northerly limit of said Lot 20 and extending from the easterly limit to the westerly limit of said Lot 20. The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated March 23rd, 1971, and marginally numbered LF 5652.  
(3615 Vanness Street)
2. All that portion of Lot 32, except part included in Explanatory Plan 6265, now road, Blocks "C", "D", "Y" and "Z", District Lots 319, 323 and 324, Group 1, New Westminster District, Plan 3038, lying to the South of a line drawn parallel to and 20 feet perpendicularly distant northerly from the southerly limit of said Lot 32 and extending from the easterly limit to the westerly limit of said Lot 32. The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated March 26, 1971, and marginally numbered LF 5654.  
(820 S.W. Marine Drive)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

## 2. Closing St. George Street between 5th Avenue and Great Northern Way

MOVED by Ald. Sweeney,

SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

AND WHEREAS a portion of road dedicated by the deposit of Plan 185 is surplus to the City of Vancouver's highway requirements;

THEREFORE BE IT RESOLVED THAT the West  $\frac{1}{2}$  of the road dedicated by the deposit of Plan 185 lying between the productions easterly of the northerly and southerly limits of Lot "D", Block 91, District Lot 264"A", Group 1, New Westminster District, Plan 10548, the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated December 11, 1970, and marginally numbered LF 5580, a print of which is hereto annexed, be closed, stopped up and conveyed to the owner of said Lot "D"; and

BE IT FURTHER RESOLVED THAT the said closed road be consolidated with the abutting property.

- CARRIED

Regular Council, April 6, 1971 . . . . . 22

MOTIONS (cont'd)

3. Closing portion of Prince Edward Street  
North of 5th Avenue and portion of 2nd  
Avenue, West of Prince Edward Street

MOVED by Ald. Sweeney,  
SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

AND WHEREAS portion of road dedicated by the deposit of Plan 197 and a portion of road dedicated by the deposit of Plan 185 are surplus to the City of Vancouver's highway requirements;

THEREFORE BE IT RESOLVED THAT the portion of road (outlined green) dedicated by the deposit of Plan 185 adjacent to Lot "A", Block 90, District Lot 264"A", Group 1, New Westminster District, Plan 10548 and that portion of road (outlined red) dedicated by the deposit of Plan 197 adjacent to part of Lot 13, Block 4, District Lot 200"A", Group 1, New Westminster District, Plan 197, the same as shown on plan prepared by A. Burhoe, B.C.L.S., attested to on the 1st day of February, 1971, and marginally numbered LE 3612, a print of which is hereunto annexed, be closed, stopped up and conveyed to Fred Rollins Limited; and

BE IT FURTHER RESOLVED THAT the said portions of closed road be consolidated with the abutting lands.

- CARRIED

4. Expropriation: Lands South of C.P.R.  
Right-of-Way fronting on Fraser River

MOVED by Ald. Sweeney,  
SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver desires to acquire that real property in the City of Vancouver in the Province of British Columbia lying on both sides of the Canadian Pacific Railway Company's right-of-way between Nanaimo and Elliott Streets and more particularly known and described as the South Thirty-three (33) feet of that part of Lot Two (2) (except portion coloured red on Reference Plan 5313) lying North of the said right-of-way and that portion of said Lot Two (2) (except portion coloured red on Reference Plan 5313) lying South of said right-of-way, Block Seventy (70), District Lots Two Hundred and Fifty-eight (258) and Three Hundred and Twenty-nine (329), Group One (1), New Westminster District, Plan 1653A and the West ten (10) feet of Lot Six (6A), Subdivision Three (3), Block Seventy (70), District Lots Two Hundred and Fifty-eight (258) and Three Hundred and Twenty-nine (329), Group One (1), New Westminster District, Plan 2340, pursuant to its powers under sections 291 and 564 respectively of the 'Vancouver Charter', Statutes of British Columbia, 1953, Chapter 55 and amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED THAT the real property aforesaid be, and the same is, hereby expropriated by the City of Vancouver.

- CARRIED

Regular Council, April 6, 1971 . . . . . 23

MOTIONS (cont'd)

5. Establishment of Land for Highway  
Purposes (N/S Robson Street between  
Homer and Hamilton Streets)

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the registered owner of Lot Twenty (20), Block Fifty-Six (56), District Lot Five Hundred and Forth-one (541), Group One, New Westminster District, Plan No. 210;

AND WHEREAS it is deemed expedient and in the public interest to establish the lands hereinafter described for highway purposes;

THEREFORE BE IT RESOLVED THAT the South seven (7) feet of Lot Twenty (20), Block Fifty-six, (56), District Lot Five Hundred and Forth-one (541), Group One, New Westminster District, Plan No. 210, be, and the same are, hereby established for highway purposes and declared to form and constitute a portion of highway.

- CARRIED

6. Playhouse Theatre Company  
Grant re Theatre Rentals

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT a grant be approved in the amount of \$13,655.00 to cover Playhouse Theatre Company rental time in the Queen Elizabeth Theatre Playhouse in respect of the Company's 1971 portion of its 1971/72 season program.

- CARRIED BY THE  
REQUIRED MAJORITY

ENQUIRIES AND OTHER MATTERS

Alderman Sweeney -  
Condition of Properties:  
2100 Block West 7th Avenue

having raised the matter on other occasions, requested the Board of Administration again ask the appropriate officials to investigate the condition of properties in the 2100 block West 7th Avenue.

The Deputy Mayor so instructed.

Alderman Bird -  
Condition of House:  
N/E corner Pacific and  
Burrard Streets

raised the matter of the condition of the house at the N/E corner of Pacific and Burrard Streets and asked consideration be given to Council action to obtain demolition.

Discussion followed regarding similar houses within the City and therefore it was instructed by the Deputy Mayor that the Board of Administration report to Council on this particular house and other similar buildings in the City which have been acquired by developers for future planning but in the meantime are not used, or are being occupied on a temporary basis: the Board of Administration to advise of appropriate action the Council might take in such cases.

Regular Council, April 6, 1971 . . . . . 24

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Calder -  
Transient Youth

commented on the matter of transient youth and the advisability of appointing a small committee to study various proposals in connection with the matter and reviewing suitable programs for employment.

Commissioner Ryan advised of a letter from Ottawa advising of job opportunity program and that the letter had been referred to the appropriate officials for report.

Alderman Hardwick -  
Urban Structure:  
Burnaby

commented upon a report by the Municipality of Burnaby entitled 'Urban Structure'.

NOTICE OF MOTION

The following Notices of Motion were submitted, and recognized by the Chair:

1. Advice to Council:  
Social Welfare Policy Changes

MOVED by Ald. Rankin,

THAT WHEREAS the Provincial Government Social Welfare Department, through the Minister of Rehabilitation and Social Improvement, has made several major changes in the Welfare Act;

AND WHEREAS these changes are of a policy nature, and in summary are as follows:

Where formerly a social worker could approve furniture for people who moved from furnished to unfurnished apartments from the Salvation Army, St. Vincent de Paul, such as tables, beds, freezers, chesterfields, etc. and possibly washing machines, it is now the policy that these workers can no longer make this kind of issue, but must send to Victoria for approval which actually takes two months and many times there is doubt whether a washing machine is really necessary for a mother of two children;

and secondly, that they have changed the basic rental averages from \$75 rent for a mother and two children to half the difference between the \$75 and the actual rent paid. The new regulation being \$75 plus \$8 per person, which in this case would be \$24, or half the difference whichever is the least, with a maximum of \$99 for a mother and two children.

These policy changes have never been submitted to Council.

THEREFORE BE IT RESOLVED THAT any future changes of a fundamental nature in the social welfare policy received by the Director of Welfare Services, Mr. W. Boyd, be submitted to Council for their consideration.

(Notice)



Regular Council, April 6, 1971 . . . . . 25

NOTICE OF MOTION (cont'd)

2. Housing:  
Fairview Slopes

MOVED by Ald. Rankin,

THAT WHEREAS Council is rezoning the False Creek area slopes to a CRM-1 area;

AND WHEREAS 1500 people may well be displaced by this rezoning;

THEREFORE BE IT RESOLVED that the Planning Department be instructed to look at certain of the North/South streets between Broadway and Sixth Avenue, one of which at least is presently too steep for a road, to be set aside for Senior Citizens high rise apartments;

AND BE IT FURTHER RESOLVED THAT these sites, wherever they may be, shall be handed over to bona fide ethnic groups or service clubs free in order that they may proceed with the building of such senior citizens' housing sites with Federal and Provincial monies or, in the alternative, that the City of Vancouver deal directly with the sites themselves.

(Notice)

3. Nursing Homes:  
Rate Increases

MOVED by Ald. Rankin,

THAT WHEREAS there are a great number of nursing homes in the City of Vancouver in the Province of British Columbia;

AND WHEREAS the rates have risen considerably in the last number of months;

AND WHEREAS there is doubt as to whether or not these homes are under the Landlord and Tenant Act;

BE IT RESOLVED THAT City Council urge the Provincial Government to pass legislation fixing the increases at the cost of living index factor for B.C. on an increase of once per year only.

(Notice)

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The Council adjourned at approximately 5:00 P.M.

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The foregoing are Minutes of the Regular Council meeting of April 6, 1971, which were adopted on April 20, 1971.

*A. Phillips*  
DEPUTY MAYOR

*R. Thompson*  
CITY CLERK

BOARD OF ADMINISTRATION . . . . . (WORKS) 1

April 2nd, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. CLOSING THE WEST 6 FEET OF HOY STREET BETWEEN  
29TH AVENUE & MOSCROP STREET AND THE LANE NORTH  
OF MOSCROP STREET WEST OF HOY STREET

"The City owns the lands on the west side of Hoy Street north of Moscrop Street which requires re-subdivision. The re-subdivision requires the closing of the west 6 feet of Hoy Street and the closing of the lane north of Moscrop Street west of Hoy Street.

The owners of the three parcels (Lots A, B, and 11) privately owned on the west side of Hoy Street south of 29th Avenue are prepared to acquire the westerly 6 foot portion of Hoy Street.

I RECOMMEND that the west 6 feet of Hoy Street (outlined red) and the lane north of Moscrop Street (outlined green) the same as shown on plan marginally numbered LE 3632, be closed, stopped up, title taken thereto and subdivided with the abutting lands."

Your Board RECOMMENDS that the foregoing be approved.

2. ENCROACHMENT - LOT 11 OF LOT 7, BLOCK 16,  
D. L. 526 - 5957 WEST BOULEVARD

"The building situated on the above property has two bay windows and a roof encroaching on to West Boulevard. This encroachment has been validated for over 10 years. The owner wishes to have the agreement renewed.

I RECOMMEND that the encroachment from the building on the above mentioned Lot 11 be validated in accordance with the Encroachment By-law, the annual charge to be \$25.00 in accordance with the recommendation of the Supervisor of Property & Insurance."

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration, April 2nd, 1971 . . . . . (WORKS) 2

3. PRIOR APPROVAL OF EXPENDITURES UNDER  
1971 SEWERS CAPITAL BUDGET

"The 1970 Sewers Capital Budget is almost fully appropriated. Advance approval of funds from the 1971 Sewers Capital Budget is therefore requested so that a continuous program of work can be maintained.

The required advance is \$75,000.

I RECOMMEND that \$75,000 be approved in advance from the 1971 Sewers Capital Budget, Reference No. 3-05-04, 'Miscellaneous Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

4. STORM SEWER ON THE WEST SIDE OF CAMBIE  
YARD FROM 1ST AVENUE TO FALSE CREEK

"This sewer is required to replace and upgrade an existing drainage system which has failed.

The estimated cost is \$60,000.

I RECOMMEND that \$60,000 be appropriated for this purpose from the 1971 Sewers Capital Budget, 'Miscellaneous Unallocated', subject to approval of Item No. 3 above."

Your Board RECOMMENDS that the foregoing be approved.

5. SANITARY SEWER ON CAROLINA STREET  
FROM 5TH AVENUE TO 8TH AVENUE INTERCEPTOR

"This sewer is required to carry sanitary sewage from the False Creek flats and also provide diversion of the sanitary flow from an area of approximately 150 acres bounded by Prince Edward, Fraser Street, Great Northern Way and Kingsway.

The estimated cost is \$110,000.

I RECOMMEND that \$110,000 be advanced from the 1971 Sewers Capital Budget, Reference No. 3-04-01, 'False Creek Flats Local Sewerage and Drainage', for this purpose."

Your Board RECOMMENDS that the foregoing be approved.

6. INSTALLATION OF WATER MAINS - PROJECT 104

"The following water main replacements are required due to leaks:-

<u>Street</u>	<u>From</u>	<u>To.</u>
Oxford Street	Cassiar Street	Kootenay Street
Triumph Street	Victoria Drive	Lakewood Drive
McGill Street	Wall Street	Nanaimo Street

Board of Administration, April 2nd, 1971 . . . . . (WORKS) 3

Item 3 Cont'd.

The estimated cost of Project 104 is \$41,000. Funds for this project are included in the 1971 Water Works Capital Budget, Reference No. 10-03-04, and approval of this work is being requested in advance of the 1971 Budget.

I RECOMMEND that \$41,000 for Project 104 be appropriated in advance from the 1971 Capital Budget, Reference No. 10-03-04 for the work listed above."

Your Board RECOMMENDS that the foregoing be approved.

7. Obligations arising out of Musqueam  
Development Company Limited Agreement

The Deputy Corporation Counsel reports as follows:

"I have been asked to report on the submission of Messrs. Freeman, Freeman, Silvers & Koffman who act on behalf of the above company.

Essentially this submission suggests that because the City paid for the cost of sewer, water and roads in this development in 1965 it is obliged to do so (at least morally) for an additional part of this development which is presently in the process of being subdivided. This contention is based on the wording of an agreement between the Company and the City dated June 8, 1965, and in particular the wording in the following clause:

'The City shall, subject to the availability of funds, provide ordinary City services to the occupiers of the lands described in the Schedule hereto and any premises constructed thereon as if the same were owned by the occupiers of the said lands and premises, and as if there was no reversionary interest of the Minister therein.'

At the time this agreement with the company was first contemplated and approved by Council, that is to say March 17, 1964, it was Council policy to provide sewers, water mains and gravel roads in all new developments with City funds, providing such were available. The only question that set the Musqueam Indian Reserve apart at that time from any other development in the City was the problem of how the City was to be protected for its taxes as the contemplated leases in the Reserve neared their termination. Because the City was in no way legally obliged to provide services to any developer, we recommended that if the Musqueam Development Company would enter into an agreement to ensure that taxes would be paid, we would treat them as any ordinary developer and supply the aforementioned services at City cost. This was what subsequently occurred.

/continued ...

Board of Administration, April 2, 1971 . . . . . (WORKS - 4)

Clause 7 Continued

By resolution dated August 13, 1964, however, Council changed this general policy and provided that developers should now pay for sewer, water and roads. As a result of that resolution the Corporation Counsel asked Council on August 25, 1964, whether or not they wished to proceed with the agreement with Musqueam on the proposals that were approved on March 17, 1964. Council on August 25, 1964, approved the following motion of Alderman Adams:

'THAT the parties concerned in the matter of the subdivision of a portion of the Musqueam Indian Reserve be advised that the Council resolution of August 13, 1964, which purports to change the policy of the City in the matter of supplying services to new subdivisions is not retroactive in its effect and would not apply to the arrangements approved by Council on March 17, 1964.'

A formal agreement with Musqueam was entered into on the 8th day of June, 1965, and after a Charter amendment at the 1965 sitting of the Legislature the Subdivision Control By-law was amended on November 23, 1965, to provide that all subdividers must provide sewer, water and roads at their own cost for all newly created parcels.

It is my opinion that when one considers the underlined portion of Alderman Adams' motion, it is apparent that the City in 1964 intended to simply pay for the cost of services in that portion of the Reserve then being subdivided on the ground that the developer had entered into a tax agreement, and hence entitled to be treated as any developer of any ordinary land within the City. The remaining portion of this part of the Reserve now being subdivided is a new subdivision, and although this land is covered by the 1965 tax agreement we are, with respect to this subdivision, simply asking these developers to do what all other subdividers in the City are obliged to do. I consider this to be completely consistent with the underlined words in the clause from the agreement which are quoted above.

In view of the foregoing I am of the opinion that the City is not legally or morally obliged to reimburse the developers for the services in this new subdivision and, I therefore recommend that the developer be advised that the City is not prepared to pay for the cost of the installation of sewers, water or gravel roads within this new subdivision."

Your Board

RECOMMENDS that the foregoing report of the Deputy Corporation Counsel be adopted.

(Copies of the communication from Freeman, Freeman, Silvers and Koffman dated March 1, 1971, are circulated for the information of Council.)

Board of Administration, April 2, 1971 . . . . . (WORKS - 5)

INFORMATION:

8. Procedure re Certain Street Closures

The City Engineer reports as follows:-

"Recent requests for street closures for special uses, such as temporary pedestrian malls, Christmas activities, etc. have pointed out the need for tighter procedures with respect to obtaining information from the applicants. For example, in December, 1970, permission was given to the Kerrisdale and District Commercial Association to close a portion of Yew Street so that a 'Christmas Square' could be erected. When preparing its report on this matter, the Engineering Department had been assured by the President of the Association that the request was supported by the merchants in the immediate vicinity. Subsequent reaction from the adjacent businesses indicated this was not the case, and the original request was then withdrawn and the street re-opened.

Similarly, problems have been encountered with recent applications for street closures, wherein it has not been possible to obtain from the applicants the details of the physical installation within the street allowance. (For example, the types and locations of fixtures which the applicant proposes to install and the method of supporting them or affixing them to the pavement, etc.)

In order to avoid these difficulties in future applications for street closures which are generally more than 24 hours in duration, a more accurate indication of the support (or otherwise) of the affected property owners is required. So that officials can properly assess and process these requests and Council can be better informed of the conditions, it is proposed that the applicant be required to submit, at the time of application:-

- A. A written consensus (i.e. signatures) of all property owners abutting the proposed street closure, stating whether or not they are in approval.
- B. A list of the signatures of property owners and/or tenants in the affected area (to be determined by the City Engineer) who are in support of the closure.
- C. Sufficient details of the physical installations, within the street allowance to permit evaluation by the City Engineer."

Your Board submits the foregoing report of the City Engineer for INFORMATION.

\* \* \* \* \*

Board of Administration, April 2, 1971 . . . . . (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

INFORMATION

1. Condition of Yard and Barking Dogs:  
587 West 19th Avenue

On March 5, 1971, the City Clerk received a petition from a group of citizens living in the neighbourhood of 587 West 19th Avenue, requesting an opportunity to appear by way of delegation before City Council regarding the smells or vapours from the excreta of large dogs and manure or filth upon the above property and the noise caused by barking dogs throughout the day and night and the dirty and unwholesome condition about the premises.

The Medical Health Officer reports as follows:

"The City of Vancouver Health By-law No. 4387, Section 96, prohibits the accumulation of refuse upon any land in the City. Section 97 prohibits the disposal of refuse on any lands in the City.

The City of Vancouver Noise Abatement and Control By-law No. 2531, Section 2, prohibits owning, keeping or harbouring of any animal or bird which by its cries unduly disturbs the peace, quiet, rest or tranquillity of the surrounding neighbourhood or the public at large.

During the period January 4 - March 4, 1971, several complaints about noise and unsanitary conditions on the above premises were received from Mrs. Station, 583 West 18th Avenue. Investigation revealed that there was some dog excreta in the front yard which was subsequently cleaned up. At this time there were 4 German Shepherd dogs on the property; 1 female, 2 pups and 1 -six month old male.

In response to the petition received by the City Clerk on March 5, 1971, further inspections were made of 587 West 19th Avenue, at which times the yard was clean and tidy. The 2 pups and the six-month old male had been removed leaving only the one female German Shepherd dog. Dog excreta was placed in plastic bags and then put into a garbage can.

Inspection on March 26 revealed that the yard was clean.

On March 22 and 23, 1971, during conversations with ten of the neighbours it became evident that there is some question whether all the complaints refer to noise from dogs at these premises or from other premises in the neighbourhood.

The Director of Permits and Licenses advises that the Pound Officers have picked up 38 dogs in the area since January 1; 32 were redeemed by their owners and 6 were sold. The area is being kept under surveillance.

The Senior Assistant Prosecutor advises that the complainants may, if they wish, consult with the Prosecutor preparatory to laying a charge under the City of Vancouver By-law No. 2531, the By-law for the abatement and control of noise.

Mrs. Station has been so advised."

Your Board submits the above report for the information of Council.

(Copies of the Petition are circulated for the information of Council)

DELEGATION REQUEST  
\*\*\*\*\*

FOR ADOPTION SEE PAGE(S) .....

Board of Administration, April 2nd, 1971. . . . . (HARBOURS 1)

HARBOURS AND PARKS MATTERS

CONSIDERATION

1. Vanier Park - Demolition of Building 14

The Director of Planning and Civic Development reports as follows:

"At a meeting of the Board of Parks and Public Recreation on February 10th, 1971, the following resolution was passed -

'THAT City Council be requested to demolish old storage building #14 when the new Archives Building is finished, and that the temporarily reserved site of building #14 be turned over to the care, custody and management of the Park Board.'

Council has recently instructed that working drawings be commenced on the Archives building which will include sufficient storage space to enable Building 14 to be demolished. Building 14 is in that part of the former D.N.D. property reserved by City Council for Museum and related purposes. There is nothing in the resolution dealing with this matter to suggest that the inclusion of the site of Building 14 was temporary pending the demolition of Building 14.

Until the new Archives and Centennial Museum extension is completed, until that part of the collection to be housed in the new building is moved and until the Museum Board has made arrangements for the disposal of the balance, Building 14 cannot be demolished. The new building is scheduled for completion early in 1972."

Your Board submits the report of the Director of Planning and Civic Development for the CONSIDERATION of Council.

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FOR ADOPTION SEE PAGE(S) 364



Board of Administration, April 2, 1971 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Alterations to Existing Gasoline Service Stations

The Director of Planning & Civic Development reports as follows:

"The Shell Oil Company Ltd. have filed three Development Permit Applications to carry out alterations to existing gasoline service stations.

It is proposed to modernize the appearance of the existing service station buildings by providing new mansard type roof facias and installing new facing materials to the building exteriors.

Two of the sites are located in a C-2 Commercial District. One site is located in a C-3 Commercial District. The Gasoline Service Station Location Policy as adopted by City Council in October 1968, permits consideration of alterations and additions to the existing gasoline service stations at each of the locations.

The Technical Planning Board and the Town Planning Commission recommend that each of the following Development Permit Applications be APPROVED in accordance with the following recommendations:

- A. Development Permit Application #55049 - 2480 West 41st Avenue Existing Gasoline Service Station at the South East corner of West 41st Avenue and Larch Street. Located in a C-2 Commercial District

Recommendation:

That Development Permit No. 55049 be APPROVED, in accordance with the submitted application, such plans and information forming part thereof, thereby permitting alterations to the existing gasoline service station on this site, subject to the following conditions:

- (1) Prior to the issuance of the Development Permit,
  - (a) information is to be first submitted, to the satisfaction of the Director of Planning, that the fireplace log container has been removed or relocated to a position meeting the requirements of Section 11(10) of the Zoning and Development By-law,
  - (b) revised drawings are to be first submitted to the satisfaction of the Director of Planning, indicating,
    - (i) the details of the screening to be provided on the property line adjacent to the City lane, with a maximum 12' vehicular access to the lane,
    - (ii) the provision of suitable garbage containers properly screened,
    - (iii) details of the location of any tire displays, etc., to be located on the site, such being in accordance with the regulations of Section 11(10) of the Zoning and Development By-law.
- (2) All screening of the site is to be provided in accordance with the approved drawings and the requirements of the Zoning and Development By-law within sixty days from the date of issuance of the Development Permit, and thereafter to be permanently maintained.

cont'd . .

Board of Administration, April 2, 1971 . . . . (BUILDING - 2)

Clause 1 continued

- (3) All landscaping is to be provided in accordance with the approved drawings within 6 months from the date of issuance of the development permit, and thereafter to be permanently maintained.
- (4) The development, including the use of the open portions of the site, is to be carried out and maintained at all times in accordance with the approved drawings and Section 11(10) of the Zoning and Development By-law.

It should be noted that if Condition No. (1) above has not been completed within 60 days, expiring May 31, 1971, then this Development Permit Application shall stand refused.

- B. Development Permit Application #55053 - 4314 West 10th Avenue Existing Gasoline Service Station at the South West Corner of West 10th Avenue and Discovery Street. Located in a C-2 Commercial District

Recommendation:

That Development Permit Application No. 55053 be APPROVED, in accordance with the submitted application, such plans and information forming part thereof, thereby permitting alterations to the existing gasoline service station, subject to the following conditions:

- (1) Prior to the issuance of the Development Permit, revised drawings are to be first submitted to the satisfaction of the Director of Planning, indicating,
  - (a) the location of any tire displays or other displays on the site, with such being in accordance with the regulations of Section 11(10) of the Zoning and Development By-law,
  - (b) the provision, on site, of a satisfactorily screened location for garbage containers,
  - (c) the provision of suitable landscaping on the site, with additional landscaping being provided at the corners of the site adjacent to the streets,
  - (d) the provision of screening on the property line adjacent to the City lane, with a minimum 12' vehicular access across that boundary.
- (2) The screening of the open portions of the site is to be completed in accordance with the approved drawings, within 60 days from the date of issuance of the Development Permit and thereafter to be permanently maintained.
- (3) All landscaping is to be provided in accordance with the approved drawings within 6 months from the date of issuance of this development permit and thereafter to be permanently maintained.
- (4) The development, including the use of all open portions of the site, is to be carried out and maintained at all times in accordance with the approved drawings and Section 11(10) of the Zoning and Development By-law.

It should be noted that if Condition No. (1) above has not been completed within 60 days, expiring May 31, 1971, then this Development Permit Application shall stand refused.

cont'd . .

Board of Administration, April 2, 1971 . . . . . (BUILDING - 3)

Clause 1 continued

- C. Development Permit Application #55124 - 1608 Georgia Street Existing Gasoline Service Station on the West side of Cardero Between Georgia and Alberni Streets. Located in a C-3 Commercial District

Recommendation:

That Development Permit Application No. 55124 be APPROVED, in accordance with the submitted application, such plans and information forming part thereof, thereby permitting alterations to the existing gasoline service station and the installation of new filling pumps, subject to the following conditions:

- (1) Prior to the issuance of the Development Permit,
  - (a) revised drawings are to be first submitted to the satisfaction of the Director of Planning, indicating,
    - (i) the location of any tire displays, fireplace log displays, etc., on the site, with such being in accordance with the regulations of Section 11(10) of the Zoning and Development By-law,
    - (ii) the provision, on site, of a satisfactorily screened location for garbage containers,
  - (b) the landscaping on the site to be first approved to the satisfaction of the Director of Planning.
- (2) The screening on the site is to be maintained at all times.
- (3) All landscaping is to be provided in accordance with the approved drawings within six (6) months from the date of issuance of this Development Permit, and thereafter to be permanently maintained in good condition.
- (4) The development, including the use of all open portions of the site, is to be carried out and maintained at all times in accordance with the approved drawings and Section 11(10) of the Zoning and Development By-law.

It should be noted that if Condition No. (1) above has not been completed within 60 days, expiring May 31, 1971, then this Development Permit Application shall stand refused."

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development be endorsed.

2. Public Safety Building - Appointment of Architects

The City Building Inspector reports as follows:

"Construction of the new Provincial Court Building should begin early in the Fall and assuming normal construction procedure, the building could be complete in the early months of 1973. It is highly desirable that the required alteration work in the existing Public Safety Building be commenced as soon as the Judges, Prosecutors and Court Clerks' Departments move into the new building. To this end architects should be appointed to begin design work on the proposed alterations.

It is proposed that there should be a connection between the Public Safety Building and the new building. This could be a tunnel under the street or it could be an overpass. It is required in order to move prisoners from the jail to the court rooms and return, by a high security route, and also to facilitate intercommunication

cont'd . . .

Board of Administration, April 2, 1971 . . . . (BUILDING - 4)

Clause 2 continued

between the Prosecutors and Court Clerks' Departments in the new building and the Police Department in the old building.

This matter should be studied early in order that the connection will be in the best position in the two buildings. The architects are preparing the working drawings for the Court Building and the Engineering Department is preparing to close the lanes and divert the services and a firm solution to this problem will be required very soon.

It is suggested that the architects for the Provincial Court Building should be appointed as architects for the alteration work in the Public Safety Building, and it is suggested that they be appointed right away. They can commence their work by studying the connection problem and, at the same time, can prepare a preliminary estimate of the overall cost of the work. The cost of the study of the connection problem would be absorbed in the architects overall fees. \$500,000 is included in the current 5 Year Plan for the alteration work but a realistic cost is not known at this time.

RECOMMENDED that the firm of Harrison, Plavsic, Kiss be appointed as architects for the alterations to the Public Safety Building and that they be instructed first to find a solution to the connection problem and then to prepare a preliminary estimate of cost."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be approved.

3. Rezoning Application - South-west corner of 48th Avenue and Oak Street

The Director of Planning & Civic Development reports as follows:

"An application has been received from G. Hamilton, Architect, 740 Nicola Street, requesting an amendment to the Zoning and Development By-law whereby Lots 11 and 12, Block 13, D.L. 526, being the south-west corner of 48th Avenue and Oak Street would be rezoned from an RS-1 One Family Dwelling District to a CD-1 Comprehensive Development District.

Submitted with the application is a letter which states:

'I have been instructed by my clients Major Development Ltd., to make application for the rezoning of the above-mentioned property from its present zoning to a CD-1 zoning, to permit them to erect six townhouses as shown on the enclosed plan and of an appearance as shown on the enclosed plan and of an appearance as shown by the enclosed artist's rendering. We ask the following points be taken into consideration:

- (a) There is a service station adjoining this site on Oak Street, which would make it very unlikely that this land can be developed as a single-family residence, which would front on to such a service station. We feel that this would have happened if there had not been a reluctance to develop under present regulations.
- (b) We think that our proposed development fronting on to 48th Avenue would put the maximum distance between the residential portion and the service station, by means of cars being parked in the rear yard.
- (c) The appearance of the townhouses, staggered for greater aesthetic quality would be more or less that of a large house and should not detract from property values in the neighbourhood.

cont'd . .

Board of Administration, April 2, 1971 . . . . (BUILDING - 5)

Clause 3 continued

- (d) My clients intend to offer these townhouses for sale at a substantial price, and will put considerable money into the outside and inside of these townhouses. There will therefore be pride of ownership involved, and the grounds will be kept well. We will be happy to supply a landscape architect's design for the landscaping to reassure this aspect of the rezoning.
- (e) We feel that a density of 0.55 for a high class development of this nature is certainly preferable to other developments such as drive-in restaurants which have been previously proposed for this site, and should form a good buffer between the service station and the residences culminating in not the greatest but the best use of this land.'

Sketch plans submitted with the application indicate a two-storey structure, no basement or cellar, containing six two-storey townhouses each with a floor area of approximately 1,480 sq.ft. and a continuous carport along the southerly boundary of the townhouses some 18' in depth and 132' in length. The buildings maintain a 12' setback from Oak Street, 24' setback from 48th Avenue and 5' from the north-south lane.

The submitted plans also indicate the development having a floor space ratio of 0.55 which excludes the carports.

The subject lots each have a frontage of 58.3' and a depth of 140' and have been vacant for many years. The remaining 3 lots in the block to the south are zoned C-1 Commercial and are developed with a gasoline service station. The 4 lots on the west side of Oak Street between 49th Avenue and 50th Avenue are zoned C-1 Commercial and RT-2 Two Family and developed with a gasoline service station and two family dwelling respectively. The other two corners at 49th Avenue and Oak Street are zoned RS-1 One Family Dwelling District and are developed with churches. The surrounding properties are zoned RS-1 One Family and developed with good single family dwellings.

History:

There have been several applications to rezone the subject lots from the present RS-1 One Family Dwelling District:

- (a) 1959 - Application to rezone to a C-1 Commercial District to construct a two-storey building for stores and professional offices. This application was denied by Council after reports thereon from Technical Planning Board and Town Planning Commission.
- (b) 1966 - Application to rezone to a C-1 Commercial District for a gasoline service station. This application was denied by Council after reports thereon from Technical Planning Board and Town Planning Commission.
- (c) April 1970 - Application to rezone to a CD-1 Comprehensive Development District for a restaurant. This application was denied by Council after reports thereon from Technical Planning Board and Town Planning Commission.

The Technical Planning Board on March 5, 1971, RECOMMENDED:

'THAT the application be not approved as it is considered development of two single family lots to contain six townhouses as proposed is over-development of the site in relation to the adjacent single family areas.

HOWEVER, favourable consideration would be given to rezoning of the two subject lots to an RT-1 Two Family Dwelling

cont'd . . .

Board of Administration, April 2, 1971 . . . . . (BUILDING - 6)

Clause 3 continued

District upon receipt of a fresh application, or amendment to the current application, which would restrict development of the two lots to two units per lot with the height of the buildings not to exceed 20' nor one storey, with the form of development then being similar to developments on the West side of Oak Street immediately south of 37th Avenue, South side of 41st Avenue at Willow Street, and the West side of Cambie north of 49th Avenue, and the floor space ratio being restricted to 0.45, and subject to the applicant obtaining Council's approval to acquire approximately 4' of the existing 20' City lane to be consolidated with the existing sites to meet the minimum site area of 8400 sq.ft. for each lot, it also being noted favourable consideration would be given by the Approving Officer to the resubdivision of the two parcels fronting onto 48th Avenue rather than currently onto Oak Street.'

The Town Planning Commission on March 19, 1971, recommended that it be recommended to City Council that the application to rezone this site to a CD-1 Comprehensive Development District for this particular development be refused.

Your Board RECOMMENDS that the recommendations of the Technical Planning Board and the Town Planning Commission be endorsed.

4. Rezoning Applications - North-west corner  
Balsam & West Broadway (2405 W. Broadway)

The Director of Planning & Civic Development reports as follows:

"Two applications have been received from Mr. W.A. Street, Barrister and Solicitor, requesting an amendment to the Zoning and Development By-law whereby Lots 11 and 12, Block 321, D.L. 526 being the north-west corner of Balsam & West Broadway would be rezoned from an RM-3 Multiple Dwelling District to either a C-2 Commercial District or CD-1 Comprehensive Development District.

The applicant states the purpose of his application is 'occupying the total building for commercial purposes. Main floor as Health Studio and second floor as offices and on-site ancillary parking for the purpose of continuing the use of the premises as Health Spa and the Corporation's regional offices.'

The subject property consists of two lots having a total frontage of 100' on Broadway and a depth of 115'. The easterly 50' of the site is occupied by a Health Spa, permitted by the Board of Variance (the building had been formerly occupied as a dairy). The westerly 50' of the site is used for off-street parking.

In the 1930's the subject property together with both sides of Broadway between Larch and Vine were zoned as a C-2 Commercial District as were most properties on Broadway. The subject lots were subsequently rezoned to an RM-3 Multiple Dwelling District by By-law No. 2466, June, 1937.

History:

Since the original appeal in 1933 which permitted the construction of a retail dairy on this site, a total of 15 appeals have been considered by the Board of Variance.

An appeal to occupy the existing building on this property as a health studio and office was approved by the Board of Variance on April 17th, 1958.

cont'd . . .

Board of Administration, April 2, 1971 . . . . . (BUILDING - 7)

Clause 4 continued

In 1959, three appeals were considered and denied by the Board of Variance, one to provide windows and utilize the second floor of the building for offices, and two appeals to retain the existing projecting illuminated sign. This second floor originally consisted of a small mezzanine, but was intended to provide a full floor. No permits were obtained.

In 1961, an appeal to use and occupy the second floor for providing physical courses and exercise for under-developed children was allowed by the Board of Variance, subject to conditions.

In 1964, an appeal to carry out renovations to the existing Health Studio was allowed by the Board, subject to the development being carried out in accordance with the sketch plans submitted, and in 1969, a further appeal was allowed permitting interior alterations to the existing building.

In March 1970, an appeal to permit the erection of a 1' x 20' illuminated fascia-type sign on the southerly wall of the existing Health Spa was allowed, subject to conditions, and on a final appeal in August of 1970 to use and occupy the entire second floor of the existing building the Board ruled it had no grounds for hearing this appeal.

In April, 1963, an application was made by Mr. Street to rezone the subject properties to a C-2 Commercial District 'to continue the presently occupied portions of the building in their commercial use (Health Spa) and to develop and use that portion of the second storey not already in use as general commercial offices.' The Technical Planning Board and Town Planning Commission recommended that the application be not approved for the following reasons:

- (a) The uses permitted by the Board of Variance permit a satisfactory form of development for this site.
- (b) Rezoning of this site to a C-2 Commercial District would permit an isolated commercial site in an area otherwise zoned and developed for residential purposes.

City Council, in dealing with this application at a Public Hearing on July 22nd, 1963, resolved:

'That the applicant be advised that Council cannot approve the application as submitted but that it be suggested to him that he re-submit his application on the basis of CD-1 Comprehensive Development District.'

It is understood the proposed development for a health spa is to provide a main office on the second floor anticipated for use as the general offices for the Lower Mainland. This would increase the required off-street parking by some eight spaces with a total minimum requirement under the Zoning and Development By-law being 22 spaces and one off-street loading space.

Sketch plans submitted by the applicant indicate the provision of ten off-street parking spaces with no off-street loading shown.

The Technical Planning Board at its meeting of March 5, 1971, RECOMMENDED that the application for a C-2 Commercial District be not approved for the same reasons as set out by the Technical Planning Board and Town Planning Commission in 1963, and it being noted that under C-2 Commercial zoning, a club is a use requiring the approval of the Technical Planning Board and may be restricted. However, many outright uses could occupy the site provided they met the required off-street parking and off-street loading requirements and other by-law regulations.

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Board of Administration, April 2, 1971 . . . . . (BUILDING - 8)

Clause 4 continued

The Technical Planning Board further recommended that the application for a CD-1 Comprehensive Development District be not approved as the proposed use is not considered to be a comprehensive development under the terms of the Zoning and Development By-law. While it is agreed the rezoning of the two subject lots to a CD-1 Comprehensive Development District restricting the use by by-law to a health spa would give greater control over the development than the C-2 Commercial District zoning, this control is already exercised through the Board of Variance and it is not considered appropriate to permit a change in zoning whereby the second floor would be used as a large office located within a residential area.

The Town Planning Commission on March 19, 1971, endorsed the recommendations of the Technical Planning Board."

Your Board RECOMMENDS that the recommendations of the Technical Planning Board and the Town Planning Commission be endorsed.

DELEGATION REQUEST - Mr. W. A. Street

5. Zoning and Land Use Policies  
Examination of San Francisco's Revised  
Downtown Policies

The Director of Planning and Civic Development reports as follows:

"A priority project of the Department comprises studies of Downtown land use patterns, mixtures, densities and implementation techniques. A major part of this will result in proposals for amendment to the Zoning and Development By-law.

It is important that the experience of cities comparable to Vancouver be studied when innovations to our own system are being investigated.

The City of San Francisco, which has numerous parallels with Vancouver's development, has completed extensive studies on downtown development. Subsequent revisions to San Francisco's land use policies and zoning ordinance have been adopted and in effect for approximately three years. The new system could now be examined to assess its success.

As part of the Department's research, it is proposed a member of the Department visit the San Francisco Planning Department to study, discuss and examine their downtown land use policies and zoning regulations, including bonusing techniques, roof development, view protection, canopies, etc.

The estimated cost to the City would be \$250.00 and four days leave of absence with pay for the planner.

It is recommended that Mr. George M. Peter, Planner II, in the Advance Planning and research Division be granted four days leave of absence on April 13th to 16th inclusive to do research in downtown San Francisco and prepare evaluations of pertinent land use policies and municipal development controls; and, travelling expenses amounting to approximately \$250.00. The Comptroller of Accounts advises that if approved, the costs would be charged against the account: Travel Expenses - City Officials."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Planning and Civic Development be approved.



Board of Administration, April 2, 1971 . . . . (BUILDING - 9)

6. RS-1 Zoning - Height of Schools and  
other Permitted Uses, Other than Single  
Family Dwellings

The Director of Planning and Civic Development reports as follows:

"BACKGROUND

On January 8, 1971, the Technical Planning Board recommended that the Director of Planning and Civic Development look into the question of heights of permitted uses, other than single-family dwellings in RS-1 zones (i.e.) schools, churches, etc., with regard to possible amendments to the Zoning By-law requirements.

As a result of an application to construct an addition to an existing secondary school, the point was made that, as the addition was above the maximum height of 35' permitted in an RS-1 zone, the School Board was required to obtain the approval of the Board of Variance in order to construct the addition, being three storeys and 40' in height.

This proposal intends to simplify the procedure by which approval may be obtained in order to construct a school building exceeding the maximum height of 2½ storeys or 35' in RS-1 zones. At present, in order to obtain a Development Permit under the existing Zoning By-law for the above purpose, the only course of action is to appeal to the Board of Variance.

ANALYSIS

As a school site is usually large and the school building a greater distance from adjacent residential buildings, consideration could be given to extending the permitted height of school buildings.

After consultation with School Board officials it was established that new school structures rarely exceed three storeys or 40 feet, but occasionally the design of a four-storey structure does occur. It would appear then that a 50' height limitation could be established as maximum height allowable within the jurisdiction of the Technical Planning Board.

It is suggested that exemption from the existing height limit of 2½ storeys or 35 feet should be considered in RS-1, RS-2 and RT-2 Districts only. Other districts presently allow heights exceeding 50 feet or are unlikely to require new schools.

It is suggested that exemptions from existing height limitations should be at the discretion of the Technical Planning Board, and that the following points should be given due regard in the exercise of this discretion:

- (a) the height and bulk of the building and its location in relation to the site and surrounding residential buildings;
- (b) the overall design and general amenity of the area.

As churches and other institutional uses tend to be located on much smaller sites than schools, the same justification for height exemption does not apply. It is felt that in rare cases, when an exception is justified, it may be accommodated through existing procedures.

cont'd . . .

Board of Administration, April 2, 1971 . . . . . (BUILDING - 10)

Clause 6 continued

RECOMMENDATION

The Technical Planning Board recommends that Section 1, Sub-section B of the RS-1, RS-2 and RT-2 District Schedules be amended by adding the following:

In the case of schools (public or private) the Technical Planning Board may, in its discretion, increase the height set forth herein, provided that the said building does not exceed a maximum height of 50'. In the exercise of this discretion, the Technical Planning Board shall have due regard to:

- (a) the height and bulk of the building and its location in relation to the site and surrounding residential buildings,
- (b) the overall design of the building and general amenity of the area.

It is further recommended that the Director of Planning and Civic Development be authorized to make application to amend the By-law accordingly and that such amendment be submitted direct to Public Hearing after report from the Town Planning Commission."

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved.

INFORMATION

7. Urban Renewal Scheme  
(Britannia Community Services Centre)

The Director of Planning and Civic Development reports as follows:

"The City Clerk has received letters dated March 25, 1971, from Mr. J.T. Williams for the Province and March 29, 1971, from Mr. K.B. Ganong for Central Mortgage and Housing Corporation in response to his letters of March 18 forwarding the City's application for approval and contributions towards the implementation of the above-mentioned scheme. The letter from the Province refers to the dislocation of residents by clearance for the centre. The letter from Mr. Ganong notes that C.M.H.C. cannot accept the submission as a formal application for financial assistance until a formal recommendation is received from the Province.

The Technical Planning Board's report of March 12, 1971, submitted with the City's applications to the Senior Governments includes the statement that relocation arrangements will be investigated and detailed proposals and estimates will be prepared. Work is proceeding on this aspect with the intention of recommending to Council as soon as possible, on relocation arrangements so that the required information can be submitted to the Senior Governments."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the INFORMATION of Council.

(Copies of letter dated March 25, 1971, from the Province and March 29, 1971, from C.M.H.C. are circulated for Council's information)

Board of Administration, April 2, 1971 . . . . . (BUILDING -11)

8. Apartment Building Development  
1000 Cypress Street

The Director of Planning and Civic Development reports as follows:

"Mr. C. F. Roberts, Architect, on February 4, 1971, filed Development Permit Application No. 54697 to erect an eight dwelling unit apartment building at a site on the east side of Cypress Street between McNicoll and Ogden Avenues.

The site is zoned as an RT-2 Two Family Dwelling District.

In March 1970, following consideration of the Low Density Multiple Housing report at a Public Hearing, City Council approved an amendment to the RT-2 Zoning District to allow Town House and Garden Apartments subject to the special approval of the Technical Planning Board; compliance with new regulations of the RM-1 Multiple Dwelling District and notification of such adjoining property owners as the Technical Planning Board deems necessary.

Previously the RT-2 Two Family Dwelling District Schedule of the Zoning By-law provided that an apartment building was subject to different regulations and also subject to special approval by City Council on report from the Town Planning Commission and Technical Planning Board and notification of property owners.

Brief History

Mr. C. Roberts, Architect, in November 1968, filed a Development Permit Application No. 47150 to erect an eight dwelling unit apartment building on this site. This application was subsequently withdrawn pending Council's considering possible By-law changes which would have included a possible increase in allowable floor space ratio. Property owners within the area were notified of this Development Permit Application and replies in favour and in opposition were received.

Mr. Roberts in August 19, 1970, filed a new Development Permit Application No. 53125 to erect an eight dwelling unit apartment building on this site. This application was filed on the basis of the new regulations approved by City Council, March, 1970.

Surrounding property owners were notified of this particular Development Permit Application and letters both of objection or in favour were received in reply.

This Development Permit Application was eventually WITHDRAWN as the plans of development as then submitted were not wholly in compliance with the Zoning By-law regulations with particular regard to site coverage.

Subsequently the Technical Planning Board were advised of the application being withdrawn and that a new Development Permit Application may shortly be submitted. The Technical Planning Board resolved if a new Development Permit Application was filed; persons to be notified would be restricted to the area immediately surrounding the subject site (as is customary for notification when required for other Development Permit Applications). This concerned some 35 properties in an area bounded by Ogden Avenue to the north, Chestnut Street on the east, the lane south of McNicoll on the south and approximately 315 West on Cypress Street.

cont'd....

Board of Administration, April 2, 1971 . . . . . (BUILDING -12)

Clause #8 continued:

It was recognized that the proposed area of notification would exclude certain persons who lived in the larger area and had previously advised of their objections or support for the proposed development on the previous two applications.

In October 1970, the City Clerk's Office received 28 form letters from persons residing in the area in support of the Development Permit Application No. 53125 (subsequently withdrawn).

In response to an inquiry in City Council on the proposed apartment development a Board of Administration Inquiry Report dated February 8, 1971, was submitted to City Council - copy attached.

Current Development Permit Application #54697

The plans of development as filed with Development Permit Application No. 54697 required and have now been amended to comply with the appropriate regulations of the Zoning and Development By-law.

35 immediate surrounding property owners have been notified of this current Development Permit Application #54697. Within the area notified; 7 letters of objection and 3 letters of support were received. Outside the area notified 5 letters of objection and 1 letter of support were received.

The Technical Planning Board has received the favourable advice of the Design Panel; and would be prepared to approve Development Permit Application #54697 to permit an eight dwelling unit apartment building.

Before making a final decision the Technical Planning Board requested that City Council be first advised of the application having regard to the letters received and that if approved the Development Permit would allow the first apartment building in accordance with the new regulations within the RT-2 Two Family Dwelling District area bounded generally by Arbutus Street; Ogden Avenue; Chestnut Street and a former CPR Right-of-Way south of Creelman Avenue."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the information of Council.

(attached is a copy of the Board of Administration  
'Enquiry report' dated February 8, 1971)

(Copies of letters received from residents in the area in support or objecting to the proposed development are on file with the City Clerk)

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FOR ADOPTION SEE PAGE(S) 364-365

Board of Administration, April 2, 1971 . . . . . (FIRE - 1)

FIRE AND TRAFFIC MATTERS

CONSIDERATION

1. Offer No. 12-171-4 - Firemen's Work Coats

The Purchasing Agent reports as follows:

"Offers were opened in the Purchasing Agent's Office on February 5th, 1971, for Firemen's & Fire Chiefs' Work Coats. The report is submitted for Council consideration as Union Status and local preference is involved.

Two bids were received -

- |    |  |                   |
|----|--|-------------------|
| A. | Scythes & Co. - made by non-union labour in Toronto, Ontario -   | \$3,456.40        |
| B. | Jones Tent & Awning - made by union labour in Vancouver. (Price has been adjusted to reflect the 67% local content). - | <u>\$3,747.02</u> |
|    | Difference - 8½% or  | \$ 290.62         |

Jones Tent & Awning have supplied these garments in the past and they meet all specifications.

Scythes & Company meet the material specifications, but we have not asked them to produce a sample which can be used to judge the style and construction specifications. We do not believe they should be put to the expense of producing such a sample unless they are the selection of Council.

We, therefore, recommend that if Council selects Scythes & Company, the award be subject to them supplying a satisfactory sample garment.

The 5% Provincial S.S. Tax is in addition to prices shown in the report and tabulation."

Your Board

Submits this report without recommendation for Council CONSIDERATION.

2. Theatre Row Parking

The City Engineer and Director of Planning report as follows:

"On June 16th, 1969, 63% of the business owners and proprietors of the two blocks of Granville Street between Robson and Nelson Streets, known as Theatre Row, submitted a petition requesting that parking be reinstated in these two blocks.

Parking was removed in 1968 to conform to the theme of beautification of Theatre Row. At that time it was felt by the merchants' representatives that aesthetically, vehicles should not be allowed to park along the curbs, yet they did not want to lose the entire facility of the curb space. Both objectives were achieved by eliminating parking and instituting a series of Loading Zones and Passenger Zones together with extensions of the existing bus zones.

Initially, the Police Department did not rigidly enforce the use of the loading zones, but as the amount of parking in these zones increased and interfered with their proper use for loading, the Police were obliged to ticket violators.

Following receipt of the petition, the matter was referred to the Planning Department for comment. Discussions between the Planning Department and the merchants could not resolve the matter since there appears to be a division of thinking among the merchants.

cont'd....

Clause No. 2 continued:

800 BLOCK GRANVILLE STREET

The introduction of the five-lane traffic arrangement on Granville Street in November, 1970, precludes the re-establishment of parking in the North half of the 800 Block. The remainder of this block, after deducting curb space for the mid-block pedestrian crossings, bus zone and required passenger zones would allow for only three parking spaces. Re-establishment of parking in the 800 Block Granville Street for three parking spaces is not considered to be worthwhile, and in any case almost half the merchants in this block are opposed to reinstating parking.

900 BLOCK GRANVILLE STREET

Essentially then we are dealing with the request as it relates to the 900 Block (between Smithe and Nelson Streets) where 78% of the merchants requested in the original petition that parking be reinstated, and 75% requested in a recent poll.

In this block there are a potential 22 curb parking spaces, 10 on the West side and 12 on the East side. The remainder of the curb space is required for loading zones and the mid-block pedestrian crossing.

Additional public parking is available in some eight off-street lots within a block and a half of the 900 Block Granville Street, three of which have 600 parking spaces, 360 spaces, and 350 spaces respectively.

The absence of curb parking has some effect on moving traffic in that although an additional moving lane cannot be formed, the interference due to parking and deparking is minimized.

The Planning Department is of the opinion that parking should not be reinstated in this block because it conflicts with the environmental and aesthetic goals of the Theatre Row Beautification, and also to be consistent with the recommendation that curb parking not be provided in the 800 block. If, however, parking is reinstated, the Planning Department feel it should be regulated with a short time limit and that the parking meter layout and design be implemented in the same high standard as other street furniture on Theatre Row. However, short term parking, if installed, would still result in unrestricted evening and Sunday parking, i.e. during periods of maximum pedestrian activity.

It should be noted that curb parking was retained on Granville Street South of Nelson, following the beautification treatment in that section last year.

In summary, three-quarters of the merchants request that parking be reinstated, while the Planning Department feels this is not desirable from an environmental point of view. The retention or removal of parking in this block is not critical at this time with respect to moving traffic.

The matter of whether or not parking should be reinstated in the 900 Block Granville Street is submitted for Council's Consideration."

Your Board submits the matter to Council for CONSIDERATION.  
  
(Copies of the petition received June 16th, 1969 are circulated for the information of Council).

DELEGATION REQUESTS.

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FINANCE MATTERSRECOMMENDATIONS1. Sinking Fund and Investment Matters - February, 1971

The Board considered the following report of the Director of Finance respecting

- (a) Security transactions during the month of February, 1971  
 (b) Summary of Securities held by the General and Capital Accounts as at February 28, 1971.

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Yield %</u>
<u>Bank Deposit Receipts Purchased for Redemption in February, 1971</u>						
Feb. 1	Mercantile Bank of Canada	Feb. 5/71	\$400,263.01	\$400,000.00	4	6.00
10	Bank of Montreal	Feb. 15/71	400,246.58	400,000.00	5	4.50
18	Toronto Dominion Bank	Feb. 26/71	400,460.27	400,000.00	8	5.25
			<u>\$1,200,969.86</u>	<u>\$1,200,000.00</u>		
<u>Bank Deposit Receipts Purchased for Redemption in March, 1971</u>						
Feb. 2	Banque Canadienne Nationale	Mar. 31/71	\$504,880.14	\$500,000.00	57	6.25
9	" " "	Mar. 31/71	403,397.26	400,000.00	50	6.20
15	Royal Bank of Canada	Mar. 31/71	503,495.89	500,000.00	44	5.80
15	Mercantile Bank of Canada	Mar. 31/71	503,495.89	500,000.00	44	5.30
23	Bank of Montreal	Mar. 31/71	502,712.33	500,000.00	36	5.50
			<u>\$2,417,981.51</u>	<u>\$2,400,000.00</u>		

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CEMETERY PERPETUAL CARE FUND TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Yield %</u>
<u>Debentures Purchased</u>							
Feb. 11	City of Van. 5%	May 1/78	\$8,000.00	\$86.21	\$5,896.80	7/3	7.50
16	Greater Vancouver Reg. Dist. 9½%	Oct. 1 79/80	4,000.00	103.095	4,123.80	8/7	8.75
			<u>\$12,000.00</u>		<u>\$11,020.60</u>	9/7	

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TAYLOR MANOR TRUST TRANSACTION

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Yield %</u>
<u>Debenture Purchased</u>							
Feb. 10	City of Van. 3 3/4%	Apr. 1/73	<u>\$1,000.00</u>	\$92.50	<u>\$925.00</u>	2/2	7.60

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(b) GENERAL AND CAPITALSummary of Securities Held as at February 28, 1971

	<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Short Term</u>			
	Bank Deposit Receipt due 1971	<u>\$ 7,018,816.58</u>	<u>\$ 6,700,000.00</u>
<u>Medium Term</u>			
	B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	<u>\$ 200,000.00</u>	<u>\$ 200,305.59</u>

RECOMMENDATION: Recommended by your Board that the report of the Director of Finance on Sinking Fund Matters for February, 1971 be confirmed.

Board of Administration, April 2, 1971 . . . . . (FINANCE - 2)

2. Additional Programming Staff and  
Increase in Computer Size -  
Data Processing and Systems Division

Your Board has received a report from the Director of Finance and Co-ordinator of Data Processing and Systems regarding the problems the Computer Programming and Operations Branches of the Division are experiencing with a steadily increasing workload. The report contains recommendations for two additional positions, one of which is a Branch Head in the Programming Branch, plus the acquisition of certain aids to the computer programming function as detailed on the bottom of page 2 and the top of page 3 of the report and summarized in points 5 and 6 of Section I below. The recommendations will alleviate the most critical problems.

The report also describes the workload of the computer itself, pointing out that it is currently operating 2½ shifts per day, and also pointing out that the workload increase is primarily due to:

- (a) new systems;
- (b) increased demand and need for better and more timely management and government reporting;
- (c) volume increases (Social Service is a good example);
- (d) increases in complexity and operating time caused by external factors (e.g. senior government legislation and regulation changes).

The recommendations are to increase the speed of the printing unit, increase the memory size, add an additional magnetic disk unit and other minor miscellaneous items. The Finance Department anticipates that these additions will handle our needs for at least the next two years, assuming that no very large new systems are needed (e.g. Police Inquiry System). Within the near future, new technological developments are expected in computer equipment which, while not affecting staffing requirements, should either reduce the equipment cost or allow more computer work to be done for the same dollars. These developments are being watched and will be reported to Council in due course.

The recommendations from Sections I and II of the report are as follows:

SECTION I

We recommend that:

- (1) two additional positions be created for the Data Processing and Systems Division, the first to be programming Supervisor, Pay Grade 30; the second to be a Programmer II, Pay Grade 24, as classified by the Director of Personnel Services. The additional annual cost of these two positions is \$24,562, at 1971 rates and fringe benefits, with the cost in 1971 being \$15,635;
- (2) a desk and chair be provided from surplus for each of the incumbents of the two positions, at a cost of \$225;
- (3) temporary space be provided in the vacant space previously occupied by Property and Insurance;

. . . Cont'd.



Board of Administration, April 2, 1971 . . . . . (FINANCE - 3)

Clause No. 2 (Cont'd.)

- (4) one filing cabinet be provided from surplus at a cost of \$25;
- (5) subject to approval of the recommendations in Section II of this report, that the City contract to lease the Autoflow programs from Applied Data Research at a three year lease cost of \$9,088 (cost for a three year period) and \$1,178 annually thereafter, and the PL/1 compiler from IBM at an annual lease of \$3,312 (\$1,656 for the remainder of 1971), subject also to contract approval by Corporation Counsel;
- (6) that an electronic calculator be provided for the Programming Branch at a cost of \$1,000; and
- (7) that the report of the Director of Personnel Services re the two new positions be approved.

SECTION II

We recommend that the following components described in recommendations (1), (2) and (3) following be added to the computer system, at a recurring annual cost of \$40,935 (1971 - \$17,166), and a one time installation cost of \$5,431:

- (1) an IBM 1403 (N1) printer to replace the IBM 1403 (2) printer at an annual rental increase of \$3,348 and that the 1403 N1 adapter be added to the IBM 2821 unit at a one time cost of \$4,100 plus an installation charge of \$426, plus Provincial Sales Tax;
- (2) (a) an additional 32,000 positions of magnetic core memory  
(b) internal timer  
(c) 1 - 2311 disk drive  
(d) 3 - 2316 disk packs  
at an annual rental increase of \$25,788 (1971 - \$10,745) plus Provincial Sales Tax;
- (3) The Central Processor be removed from the Government Rental Plan at an annual cost increase of \$9,852, plus Provincial Sales Tax;
- (4) that the costs be approved in advance of 1971 Budget approval, and be subject to contract approval by the Corporation Counsel.

The recommendations result in increased costs as follows:

	Full Year Recurring Annual	1971 Portion of Recurring Costs	One Time Costs
Programming (Detailed costs on Page 3 of supporting report)	\$26,874	\$17,291	\$10,338
Computer (Detailed costs on Page 6 of supporting report)	\$40,935	\$17,166	\$ 5,431
TOTAL	<u>\$67,809</u>	<u>\$34,457</u>	<u>\$15,769</u>

The Director of Personnel Services has also submitted his report on the classification of the two new positions. The classifications are as follows:

. . . Cont'd.

Board of Administration, April 2, 1971 . . . . . (FINANCE - 4)

Clause No. 2 (Cont'd.)

Programming Supervisor  
P.G. 30 (\$994 - 1189) 1971 1st half rates  
(\$1138 - 1189) \*

\* effective rate under Personnel  
Regulation 160-1(a) (2)

Computer Programmer II  
P.G. 24 (\$758 - 905) 1971 1st half rates

The detailed reports of the Director of Finance, Co-ordinator of Data Processing and Systems and the Director of Personnel Services contain the supporting information and are circulated for Council information. This report has been discussed with the Business Manager of the Municipal and Regional Employees' Union who is in agreement with the proposed classification of the new positions but not with the recommended exclusion of the Programming Supervisor from Union jurisdiction. He has agreed, however, to the immediate establishment of the position at the recommended level, subject to the question of exclusion being settled at a later date.

Your Board RECOMMENDS that Council approve the recommendations of the Director of Finance, the Co-ordinator of Data Processing and Systems and Director of Personnel Services, in advance of the 1971 Budget.

CONSIDERATION

3. Offer No. 6-171-8 - Printing of  
City of Vancouver Annual Report

Offers for printing 600 copies of the City of Vancouver Annual Report were opened in the Purchasing Agent's Office on March 10, 1971. Copies of the tabulation are circulated for the information of Council.

Bids were received as follows:

<u>Low Bid</u>	- J. W. Boyd Ltd.	\$3,600.80 - NON UNION FIRM
<u>2nd Low</u>	- Evergreen Press	<u>\$4,191.00</u> - UNION FIRM
	Difference	\$ 591.80 - (approx. 16% Higher)

Both firms have printed the Annual Report satisfactorily in the past, and both firms are able to meet our printing schedule as laid out in the specifications.

Your Board submits the foregoing report for Council CONSIDERATION as Union Status is involved.

Board of Administration, April 2, 1971 . . . . . (FINANCE - 5)

4. Civic Reception -  
French Swimming Team

A letter has been received from the Canadian Amateur Swimming Association, advising that the French Swimming Team will be visiting the City from April 6 - 8, 1971, as part of a Canadian Tour. There will be 10 swimmers, 3 team officials and 3 chaperones in the party.

The Canadian Amateur Swimming Association is requesting that the City host a dinner or luncheon in honour of the French Team. The approximate cost, if local officials are included, will be \$200.

Your Board notes that Council has dealt with similar requests as follows:

Feb. 1971	- All-Japan International High School Rugby Team - Civic Dinner.	- \$350 Approved and Entertainment Cttee. be empowered to make necessary arrangements.
March 1970	- B.C. Gymnastic Association Civic Luncheon.	- \$300 Approved, the details to be left in the hands of the Entertainment Cttee. with power to act.

Your Board submits the foregoing for the CONSIDERATION of Council and, should the request be approved, arrangements be left in the hands of the Entertainment Committee.

5. Civic Reception - Caledonia Senior  
Secondary School Road Run

A letter has been received from the Chairman of the Terrace Road Runners, advising that some 60 Skeena - Caledonia boys, as a Centennial Project, will be participating in a Terrace to Vancouver Road Run, April 11 - 16, 1971. The objectives of this group are:

- (a) To Provide a Major B.C. Centennial Project
- (b) To Provide Motivation for a Physical Fitness Training Program Among Students
- (c) To Help Promote Throughout the Province More Recognition and Awareness of the City of Terrace
- (d) To Raise Money for Physical Fitness Facilities such as the Proposed Terrace Arena
- (e) To Provide a Historical, Geographic and Social Learning Situation

Accommodation will be in various schools between Terrace and Vancouver, and meals are being provided by various service clubs. Each runner is also contributing \$20.00. Accompanying the 60 runners will be 20 adults, and the Chairman of the organization is requesting that the City of Vancouver host a dinner for the athletes on arrival, or some other form of welcome.

It is estimated that, if a dinner is involved, the approximate cost will be \$400.

Your Board submits the foregoing request for the CONSIDERATION of Council and, should the request be approved, arrangements be left in the hands of the Entertainment Committee.

Board of Administration, April 2, 1971 . . . . . (FINANCE - 6)

6. Reception - International Realtors

The Canadian Chapter of the International Real Estate Federation has written advising of a tour of International Realtors and their wives from 22 foreign countries who will be arriving in Vancouver after having attended the Congress in Montreal, April 25 - 29, 1971. There will be approximately 130 people and they will be leaving Montreal visiting 10 major cities in 13 days, three of which will be spent in Vancouver.

It is stated that in all cities, the hosting is being financed by the Real Estate Industry, Civic Governments, Provincial Governments plus the private sector.

The cost to provide the local program is just over \$4,000, and the Western Co-ordinator of the Federation is requesting that the City of Vancouver contribute \$500 as assistance in hosting these people.

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copies of the organization's letter dated March 26, 1971, are circulated for the information of Council.)

7. Travel Assistance -  
John Oliver School Concert Band

A letter has been received from the John Oliver Band Association, advising that the Concert Band is planning a tour of Europe and Britain this Summer.

To help make this possible, the parents of the Band members formed an Association to raise funds with a target of \$30,000. To date, they have raised nearly \$20,000.

The Association, therefore, is requesting that the Council approve a grant of an unstated amount to assist the students in making this tour.

Your Board notes that Council has dealt with similar requests as follows:

July 1970	- B.C. Lions Beefeater Band Travel to Baltimore.	- No Action.
June 1970	- John Oliver Choir Travel to Wales.	- \$1,000 Approved.
July 1969	- B.C. Lions Beefeater Band Travel to Europe.	- \$500 Approved.

Your Board submits the foregoing for the CONSIDERATION of Council and notes that the Association wishes to appear as a delegation in support of its request.

DELEGATION REQUEST - JOHN OLIVER BAND ASSOCIATION

Board of Administration, April 2, 1971 . . . . . (FINANCE - 7)

8. Travel Assistance -  
The Vancouver Bach Choir

A letter has been received from the Vancouver Bach Choir advising that it has been invited to take part in an International Choir Festival and competition in Holland this June.

The Choir, during this visit, will be giving several concerts in southern Holland and in Belgium. It is stated that, at the City of Hulst in Holland, accommodation is being provided and a civic reception and tour have been planned by the Dutch Government.

Seventy-five members will be making the tour at a cost of \$26,000 and, over a period of two years, the organization has raised \$21,000 of this amount.

The Choir is, therefore, requesting a grant of an unstated amount to help underwrite the balance of \$5,000 required.

Your Board notes that Council has dealt with similar requests as follows:

June 1970	- John Oliver Choir	- \$1,000 Approved.
	Travel to Wales.	
Feb. 1970	- Vancouver C.B.C. Radio Orchestra	- No Action.
	Assistance re Tour of Northern British Columbia.	
June 1969	- B.C. Boys' Choir	- \$1,000 Approved.
	Tour to Europe.	

Your Board submits the foregoing request for CONSIDERATION and notes that the organization wishes to appear before Council as a delegation in support of its request.

(Copies of the letter from the Bach Choir are circulated for the information of Council.)

DELEGATION REQUEST - THE VANCOUVER BACH CHOIR

9. Grant Request -  
Canadian Track & Field Association

A letter has been received from the Canadian Track & Field Association advising it is trying to provide a program of International competition for Canada's top athletes. One hundred and twenty athletes took part last year, with a total cost to the Association of \$60,000. The Federal Government contributed \$10,000 towards that amount.

This year the Association is of the opinion that the Municipalities should also contribute and, in this regard, they ask that the City of Vancouver contribute \$50 on behalf of each local athlete participating (17 local athletes are named in the communication.)

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copies of the Association's letter dated March 24, 1971, are circulated for the information of Council.)

Board of Administration, April 2, 1971 . . . . . (FINANCE - 8)

10. Grant - Junior Symphony Society

A letter has been received from the Junior Symphony Society requesting a grant of \$3,000 towards the Society's Summer Music Camp or a Bursary Fund or the orchestra itself.

The Summer Camp in its fifth consecutive year was to be partially financed by the B.C. Cultural Fund, however the anticipated amount of \$6,000 has been reduced to \$3,000, therefore it is jeopardizing this event and the Society's activities.

The Society last year applied for a grant of \$5,000 and appeared on July 7, 1970, as a delegation in support of this request. The Council took no action.

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copies of the Society's letter dated March 9, 1971 are circulated for the information of Council.)

INFORMATION

11. Traffic Access and Parking Study - Pacific National Exhibition

The City Engineer reports as follows:

"On June 16, 1970, Council approved the City's participation in a joint study, together with the Pacific National Exhibition, on traffic access and parking problems at the P.N.E.

This study, which was undertaken by the firm of N.D. Lea and Associates, has now been completed and a copy of the report is on file in the City Clerk's Office.

It is suggested that Council may wish to receive this report, request a detailed presentation by the consultant and refer the consultant's report to the Board of Administration for review by other City officials."

Your Board submits this matter to Council for INFORMATION.

RECOMMENDATIONS

12. New Account - City of Vancouver Single Men's Unit Imprest Fund

The Director of Finance reports as follows:

"The Director of Welfare Services has requested that an Imprest Bank Account be opened at the Canadian Imperial Bank of Commerce, Hastings & Abbott Street, to expedite the handling of cash issues at the Single Men's Unit.

The City's Internal Auditor has reviewed the intended operation of the account and agrees that the account is needed. The amount will be \$1,200.00.

. . . Cont'd.

Board of Administration, April 2, 1971 . . . . . (FINANCE - 9)

Clause No. 12 (Cont'd.)

It is recommended that an account be opened at the Hastings and Abbott Branch of the Canadian Imperial Bank of Commerce in the name of the City of Vancouver Single Men's Unit Imprest Fund and that the Director of Finance be given authority to designate the signatories from time to time, and to sign the usual Bank forms related to this deposit account."

Your Board RECOMMENDS that the above recommendation of the Director of Finance be adopted.

13. Polling District Changes - 1972

In line with the program of making improvements to the Polling District arrangements during off years, the City Clerk proposes to create three new Polling Districts in the area from Cambie Street east to Boundary Road and 16th Avenue south to Marine Drive. In addition, modifications are being made to three other Districts in order to improve the facilities in terms of convenience to the voters.

In order that the changes may be reflected in the Voters' List, it is necessary to do this work many months ahead.

The City Clerk, therefore, requests Council's approval in principle, which, when given, will permit him to make the necessary changes and introduce them by By-law immediately prior to the 1972 Municipal Election.

Your Board RECOMMENDS approval of the City Clerk's request.

(Circulated for the information of Council are copies of a portion of the Polling District Map showing the proposed additions and changes.)

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FOR ADOPTION SEE PAGE(S) 365-367

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTMARCH 26, 1971RECOMMENDATION

1. Salary and Classification Review - One Position, G. A. Smith, Senior Fire Alarm Operator, Electrical Division, Engineering Department.

The Director of Personnel Services reports as follows:

"At the request of the Deputy City Engineer, I have reviewed the duties and responsibilities of the above position.

Mr. Smith's duties normally involve receiving fire alarm, inhalator and emergency calls on an assigned shift, ascertaining the nature and location of the fire or emergency, and dispatching appropriate equipment with the assistance of a Junior Fire Alarm Operator.

Beginning August 1, 1969, however, Mr. Smith was removed from his regular duties and given the full time special assignment of reviewing the fire alarm dispatching procedures and amending them as required for the new communication equipment to be installed in the Fire Alarm Office. During the eight month period of the project (August 1, 1969 to March 31, 1970) he was paid his regular rate plus ten percent for additional responsibilities.

The Deputy City Engineer now advises that, although Mr. Smith returned to his regular shift on April 1, 1970, he was required to continue duties related to the special project while performing his regular work as a Senior Operator. This situation continued until October 31, 1970. The extra duties included completing the preparation of new procedures, reviewing and amending reference file cards and liaison with the Fire Department regarding the response to the new procedures. This work occupied about one quarter of his time during the period.

I therefore RECOMMEND that Mr. Smith receive his regular rate plus an additional 5 percent for extra responsibilities beginning April 1, 1970 and continuing until October 31, 1970.

The estimated additional cost of this proposal, including fringe benefits of ten percent is \$323.00. The Comptroller of Accounts advises that funds will be provided from the 1971 Budget of the Department.

This report has been discussed with the City Engineer and the President of the Vancouver Fire Fighters' Union, both of whom are in agreement."

/.... continued



Board of Administration, March 26, 1971 . . . . . (Personnel 2)

Clause #1 continued:

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
G.A. Smith	Senior Fire Alarm Operator (Jan.1 - Jun. 30, 1970 - \$831 per month; Jul. 1 - Dec.31, 1970 - \$847 per month)	Senior Fire Alarm Operator Regular rate plus 5% for additional responsibility	From April 1, 1970 to Oct. 31, 1970

Your Board RECOMMENDS that the above recommendations of the Director of Personnel Services be adopted.

2. Addition to Personnel Regulation 175-1, Probation Period

The Director of Personnel Services reports as follows:

"Personnel Regulation 175-1 presently reads as follows:

'175-1 Inside, Nurses, Fire, Electrical, Foremen

- (a) All appointees to staff are on probationary status for the first six (6) months of employment. As probationers, they have no seniority rights or privileges and receive no preference for promotion, transfer or reclassification. Certain positions as outlined in Union Agreements or Minutes of Council have a stipulated probation period of one (1) year. Satisfactory work performance during the probation period is required if the employee is to be recommended for appointment as a permanent member of staff.'

In recent months, certain problems have arisen which have demonstrated a need to clarify this regulation in respect to the probationary period for transferred employees. Consequently, I have prepared the following addition to this regulation which is submitted for Council's adoption:

- (b) (Except for Fire)

Permanent employees who have received a transfer to a position with the same classification and pay in another department on a competitive basis are required to serve a further probationary period.

If they apply for another position during this probationary period, they will not receive the same preference for promotion, transfer or reclassification that is given to other permanent employees who have successfully completed their probationary period.

Should the permanent employee fail the probationary period in the new position, then the Personnel Services Department will endeavour to place him in another suitable vacancy as soon as possible.

/.....continued

Board of Administration, March 26, 1971. . . . . (Personnel 3)

Clause #2 continued:

The Unions concerned with this regulation have been notified of this proposal and have not indicated any objections except for the Fire Fighters' Union which has requested to be excused from this new provision (Section b) since it does not appear to affect their bargaining unit."

Your Board RECOMMENDS that:

- (1) the above recommendation of the Director of Personnel Services be adopted;
  - (2) section 'b' of Regulation 175-1 not apply to the Fire Fighters' Union.
3. Classification and Salary Review - E.F. Rideout,  
Assistant City Analyst, City Analyst's Laboratory,  
Health Department

The Director of Personnel Services reports as follows:

"At the request of the City Medical Health Officer, I have reviewed the duties and responsibilities of the above position.

The incumbent assists in the overall administration and supervision of all aspects of the City Analyst's Laboratory and also performs some of the most complex technical work. He engages in varied toxicological analyses for the City and Provincial Coroners and conducts tests of water, effluents, food products, beverages and other materials submitted by the Health Department and by the general public. Other duties include attendance in court as an expert witness, giving lectures to various groups, developing and testing new analytical techniques, and in conjunction with the City Analyst, determining the types of supplies and equipment needed by the Laboratory.

These duties are similar in nature and scope to those performed at the time of my last review in 1968, and I therefore recommend no change in classification on the basis of job content.

I have, however, reviewed the salary for the position in the light of both external rates paid for comparable work, and also internal comparisons, in the latter case with particular emphasis on the Woods, Gordon recommendation regarding the City Analyst. As a result of this review, I wish to recommend that the salary for Assistant City Analyst be adjusted from Pay Grade 30 to Pay Grade 32, effective April 1, 1970. This will maintain the traditional differential between the City Analyst and Assistant City Analyst classes of five pay grades, a relationship which I consider to be appropriate in view of current City practice and also the practice in comparable outside organizations.

The estimated recurring annual cost of this proposal, determined by the increase in the final step in the pay range at 1971 rates and including fringe benefits of 10 percent is \$1,491. The Comptroller of Accounts advises that the necessary additional funds for 1970 and 1971, estimated at \$2,550. will be provided by an adjustment to the 1971 departmental budget.

/.....continued

Board of Administration, March 26, 1971. . . . . (Personnel 4)

Clause #3 continued:

This report has been discussed with the City Medical Health Officer and the Business Manager of the Municipal and Regional Employees Union, both of whom are in agreement.

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
E.F. Rideout	Assistant City Analyst P.G. 30 (\$994 - 1189)*	Assistant City Analyst P.G. 32 (\$1083-1301)*	April 1, 1970"

\*First Half 1971 rates

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

\*\*\*\*

FOR ADOPTION SEE PAGE(S) 367

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTAPRIL 2, 1971INFORMATION

1. Attendance of Senior and Other Staff Members  
at Seminars etc., Not Covered by the Roster  
of Conferences

The Director of Personnel Services reports as follows:

"On February 9, 1971, City Council requested a report from the Board of Administration on the attendance of senior staff members at seminars etc., apart from the approved Roster of Conferences.

The Assistant Director of Personnel Services has prepared tabulations on Senior Staff and Other Staff who have attended seminars and courses not covered by the approved Roster of Conferences for 1970. Tabulations and summaries are circulated for Council's information as requested."

Your Board submits the foregoing for the INFORMATION of City Council.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 367.....

BOARD OF ADMINISTRATIONPROPERTY MATTERSAPRIL 2, 1971RECOMMENDATIONS

1. Dunsmuir-Melville Connector  
Expropriation of Lots 32 & 33, Block 2, D.L. 185  
and Bowell McLean Motor Co. Ltd.  
615 Burrard Street

The Supervisor of Property and Insurance reports as follows:

"On January 19, 1971, City Council approved the expropriation of Lots 32 and 33, Block 2, D.L. 185 which is required for the Melville-Dunsmuir Connector.

The improvements comprise a 2-storey and basement reinforced concrete building, built in 1926 and used as a showroom, office and service area for a General Motors dealership.

The City Solicitor, by letter dated March 25, 1971, advises that Mr. Maguire, Solicitor of Bowell McLean Motor Co. Ltd., has expressed the desire of his client to have an early disposition of this matter.

The City Charter provides that by agreement of the parties the question of compensation can be decided by a single Arbitrator. Mr. Maguire agrees that in the interests of saving expense and to expedite arbitration proceedings, it would be preferable to agree on the appointment of a single Arbitrator. He has suggested the appointment of Mr. Alex W. Fisher, Q.C. The City Solicitor advises he would concur in his appointment.

RECOMMENDED that Mr. Alex W. Fisher, Q.C. be appointed as a single Arbitrator in this matter."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Hostel for Single Men (South Side  
Cordova Street between Jackson and Dunlevy)

The Supervisor of Property and Insurance reports as follows:

"On January 19, 1971, City Council adopted the following recommendation of the Board of Administration:

'that Lots 10 to 16, Block 57, D.L. 196 be approved as a site for a hostel for single men, and further that the Supervisor of Property and Insurance be instructed to negotiate for the purchase of these lots.'

Lot 11, which is required for the hostel site, and Lot 9, situated on the western boundary of the site are owned by George Donovan of Donovan Limited, which business is located across the lane from the proposed hostel site and fronting on Hastings Street. Mr. Donovan acquired these properties several years ago with the plan of purchasing Lot 10 and developing the site with a warehouse and parking lot to be used in conjunction with his present business.

continued . . /2

Board of Administration, April 2, 1971 . . (PROPERTIES) . . . . . 2

Item 2 Cont'd.

The plan for the hostel prohibits Mr. Donovan from developing these lots with his proposed addition.

Mr. Donovan requires at least a 50' site for his proposed warehouse and parking lot. This could be accomplished if Lot 8 was acquired by the City and exchanged for Lot 11, with Mr. Donovan paying the difference in market value. Lot 8 is improved with a two-storey frame dwelling with full basement erected in 1890. This dwelling contains 7 rooms and is owner occupied. Lot 11 is improved with a one-storey non-basement frame dwelling erected in 1910. The rear 40 ft. of the lot is reserved by the owner for parking and the dwelling is occupied by a tenant. From a preliminary investigation Lot 8 is considered to have a higher market value than Lot 11.

In connection with the proposed exchange it is noted that Sec. 538 of the Vancouver charter provides as follows:

'Where, in the exercise of the City's powers of acquiring real property, it appears to the Council that it can acquire for the city a larger or other area of real property in the same block at a more reasonable price or on terms more advantageous to the City than those at which it could acquire the part immediately required for its purposes, the Council may acquire such larger or other area, and may afterwards dispose of so much of it as is not so required.'

RECOMMENDED that the Supervisor of Property and Insurance be authorized to negotiate for the purchase of Lot 8, Block 57, D.L. 196, for the purpose of an exchange for Lot 11, Block 57, D.L. 196, subject to the present owner of Lot 11 paying the difference in market value."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. West Side 5100 Block Ruby Street, North of  
B.C. Hydro Right-of-Way  
Acquisition of Street Corner Cut-off

The Supervisor of Property and Insurance reports as follows:

"The installation of curbs and gutters on Ruby Street between Wellington Avenue and the B.C. Hydro Right-of-Way, as a Local Improvement, was approved by Council at a Court of Revision on March 11, 1971.

As part of the street improvement, the City Engineer has requested the acquisition of a 10' x 10' corner cut-off from Lot 5 of Parcel A, Block 11, D.L.'s 36 and 51, as shown on attached plan marginally numbered LF 5409. This corner cut-off is required to improve vehicular access from Ruby Street, which is only 33' wide to the lane adjoining Lot 5.

Following negotiations, the owner has agreed to convey the requested corner cut-off subject to the following conditions:

continued . . /3

Board of Administration, April 2, 1971 . . . (PROPERTIES) . . . . 3

Item 3 Cont'd.

- (a) Payment for loss of land (50 sq.ft.) \$50.00
- (b) Payment for loss of 2 trees 10.00
- (c) If the existing concrete retaining wall is cut, the replacement wall is to be tied in so as to prevent separation.
- (d) The ornamental pine tree west of the corner cut-off to be trimmed back only. If removal of the tree is absolutely essential, the owner to be compensated \$25.00.

The City Engineer has endorsed this settlement.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the portion of Lot 5 of Parcel A, Block 11, D.L.'s 36 and 51, as shown on plan marginally numbered LF 5409, on the foregoing basis, the cost to be charged to account code 146/1801."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Kent Avenue North Extension:  
Expropriation and replotting of  
Lands South of C.P.R. Right-of-Way  
fronting on Fraser River

The Supervisor of Property and Insurance reports as follows:

"On July 29, 1969, City Council adopted a report of the Board of Administration, Building and Planning Matters, dated July 11, 1969, concerning the assembly of various City, Provincial and privately-owned lands located East of Gladstone Street between the C.P.R. Right-of-way and the Fraser River to provide sites to be leased for industrial development. This scheme includes the extension of Kent Avenue North between Nanaimo and Elliott Streets to allow a trunk sewer to be installed. The existing and proposed subdivisions are illustrated on Planning Department Drawings #4448-1B and #4448-2B, which are circulated.

Further to this report, the Supervisor of Property & Insurance was instructed to commence negotiations for the acquisition of various lands including the following:

- (a) the South 33 ft. of that part of Lot 2 (except portion coloured red on Reference Plan 5813) Blk. 70, D.L.s 258 and 329 located North of the C.P.R. Right-of-way. The portion has an area of approximately 6,300 sq. ft. and is required for road purposes to enable the construction of the aforementioned trunk sewer to proceed;
- (b) all of that part of Lot 2 (except portion coloured red on Reference Plan 5813) Blk. 70, D.L.s 258 and 329 located South of the C.P.R. Right-of-way and Lot 6A the West 10 ft., Sub. 3, Block 70, D.L.s 258 and 329 also located South of the C.P.R. Right-of-way. These portions have a combined area of approximately 5,300 sq. ft. and are required for replotting purposes.

cont'd....

Board of Administration, April 2, 1971 . . . . . (PROPERTIES - 4)

Item 4 continued

Lot 2 is a large parcel which fronts on S.E. Marine Drive and has an area of approximately 2 acres. Improvements consist of a 2½ storey frame dwelling erected in 1910. This building has been seriously vandalized in recent years and is not habitable. The southerly portion of this parcel, separated from the remainder by the C.P.R. Right-of-way, has a frontage of approximately 190' on the Fraser River. Lot 6A the W. 10 ft. provides an additional 10 ft. of river frontage. The depth of this 200 ft. of river frontage varies from 27' on the West side to 37' on the East side.

The subject lands are presently zoned CD-1 Comprehensive Development District. These lands are also subject to established building lines which provide for the future extension of Kent Avenue North and Kent Avenue South. These building lines run parallel to and 33' perpendicularly North and South of the C.P.R. Right-of-way. In the event of an application for a development permit, these strips would have to remain clear of improvements except by special agreement. Similarly, if a new subdivision was to be applied for, these strips would have to be dedicated for road as a condition of approval.

Following extensive negotiations with the owner, which have included the possible acquisition of the whole of these lands, this party has refused to accept an offer of \$12,740.00 for the portions required as designated above. This amount is supported by two independent appraisals and is considered to represent fair and equitable compensation. After consultation with the City Solicitor, it is proposed to proceed with expropriation.

It is noted that the City Engineer requires the early possession of the portion for Kent Avenue North in connection with the sewer program for this area.

RECOMMENDED,

- (a) that the offer of \$12,740.00 made to the owner through the office of the Supervisor of Property and Insurance on behalf of the City, be confirmed as representing due compensation for the portions of property to be acquired.
- (b) that, since the City has failed to come to an agreement with the owners to acquire the said property for the sum of \$12,740.00, the said property be expropriated and that the resolution submitted under 'motions' be passed.
- (c) that Professor E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the amount payable to the owners by reason of said expropriation."

Your Board

RECOMMENDS the foregoing recommendations of the Supervisor of Property and Insurance be adopted.

(Copies of Drawings #4448-1B and #4448-2B are circulated for the information of Council)

5. Keefer Street Pedestrian Overpass:  
Easement over Lot 1, Block 120, D.L. 181  
630 Raymur Street

The Supervisor of Property and Insurance reports as follows:

"On January 26th, 1971, City Council approved the construction of a pedestrian overpass on the alignment of Keefer Street over the Burlington Northern Railway Right-of-way adjacent to the

cont'd...



Board of Administration, April 2, 1971 . . . . . (PROPERTIES - 5)

Clause No. 5 continued:

Raymur Housing Development and instructed the Supervisor of Property and Insurance to acquire the necessary rights to construct said overpass. This structure is required to reduce the hazard to school children in the vicinity who cross the right-of-way when travelling between their homes and Seymour School.

The subject property comprises a site approximately 158' x 191' in size, zoned M-1 Industrial, improved with a concrete hollow block building, approximately 12,080 sq. ft. in size, erected in 1965, which is used as a warehouse. A strip 20' in width fronting Raymur Avenue is landscaped and the property is served by a commercial crossing from Raymur Avenue. Parking and manoeuvring room for 2 loading bays has been developed along the north boundary of the property.

Upon sale of this property in 1965 to the present owners, the City reserved a Public Utilities Easement over the north 20' of this site, which strip is restricted in use to parking or as a driveway. It will be necessary to modify the present easement agreement to enable the said pedestrian overpass to be erected and occupy the north 4 ft. of air space over the easement area. The right-of-way required for this structure is 8 ft. in width and is to be centered on the boundary line between the subject property and adjoining Lot B, Block 120, D.L. 181.

The property is leased to Barrymore Carpets Ltd. and after discussions with the lessee and the lawyer for the owners of the property, it has been proposed that the parties enter into an agreement granting the City permission to construct the Keefer Street Pedestrian Overpass. The City will undertake to deal with the lessee's claim for disruption of business, inconvenience of operation, loss of earnings and additional operative expenses which may be incurred during construction. It will be the responsibility of the lessee to submit details of claims and if settlement cannot be mutually agreed upon, the claim will be submitted to an Arbitration Board set up under the terms of the Arbitration Act of British Columbia.

It is anticipated that disruption should be minimal.

The owner, through his solicitor, has agreed to grant the City the additional easement rights required to construct the overpass, for the sum of \$250.00, including legal costs.

RECOMMENDED that the City enter into agreements with the owner and the lessee on the foregoing basis with the agreements drawn to the satisfaction of the City Solicitor."

Your Board

RECOMMENDS the foregoing recommendations of the Supervisor of Property and Insurance be adopted.

6. Old Georgia Viaduct Demolition  
Right-of-Way through B.C. Hydro & Power Authority  
and C.P.R.Co. Lands  
- Memoranda of Agreement with Lessees

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 7, Works and Utility Matters, December 18, 1970, confirmed by Council, December 22, 1970, approving the awarding of the contract for demolition of the old Georgia Viaduct.

Meetings have been held with the successful bidder and officials of both B.C. Hydro & Power Authority and the Canadian Pacific Railway

continued . . /6

Board of Administration, April 2, 1971 . . . . . (PROPERTIES - o)

Clause 6 Cont'd

Co. to determine the effect the demolition will have on their operations and possible ways of minimizing any disruptions to their business.

The agreements entered into with B.C. Hydro & Power Authority and Canadian Pacific Railway Co. granting the City permission to construct the Georgia Viaduct Replacement over their lands, contain clauses requiring the City to demolish the old Georgia Viaduct. In addition to the B.C. Hydro & Power Authority and Canadian Pacific Railway Company's own occupations, there are two leasehold properties which are improved with buildings that are beneath the old Viaduct. The City Engineer and the demolition contractor have been able to determine the portions of the leaseholds which will be required as work areas during demolition.

The City Solicitor considers that a memorandum of agreement will have to be entered into with the lessees wherein the lessees will grant the City and its contractors the right of entering the leasehold property for the purpose of demolishing the old Viaduct. The City will undertake to deal with the lessees' claims for disruption of business, inconvenience of operation, loss of earnings and additional operative expenses which may be incurred during demolition. The City Solicitor is of the opinion that the claims should be settled after the actual demolition as both parties will be able to determine the exact losses suffered and expenses incurred. It will be the responsibility of the lessees to submit details of claims and if settlement cannot be mutually agreed upon, the claims will be submitted to an Arbitration Board set up under the terms of the Arbitration Act of British Columbia.

The amount of disruption is difficult to estimate. There are four buildings directly under the Viaduct, portions of which must be vacated during the time demolition is proceeding overhead. Two of the buildings are occupied by lessees and two by the B. C. Hydro & Power Authority. The contractor at this time cannot estimate, with any certainty, the speed at which demolition will proceed. In addition, there are open areas under the Viaduct and immediately adjoining the Viaduct right-of-way, which will be required for work areas. City staff will be working closely with the owners, lessees and demolition contractor in an endeavour to minimize disruption.

Basic authority of City Council is required to negotiate and enter into written agreements with the parties affected on the basis outlined above. When an agreement has been negotiated, it will be reported to City Council for confirmation.

RECOMMENDED that the Supervisor of Property and Insurance and the City Solicitor be authorized to negotiate with lessees of B.C. Hydro & Power Authority and the Canadian Pacific Railway Co. on the above basis, subject to report back on each individual negotiation."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

continued . . /7

Board of Administration, April 2, 1971 . . . . . (PROPERTIES -7)

7. Old Georgia Viaduct Demolition  
- Agreements with Western Assembly Ltd.  
and McIntosh Cartage Co. Ltd.

Reference is made to a separate report entitled "Old Georgia Viaduct Demolition - Right-of-Way through B.C. Hydro & Power Authority and Canadian Pacific Railway Co. Lands - Memoranda of Agreement with Lessees" wherein the general concept of entering into agreements with the lessees was set out, with the recommendation that each separate negotiation would subsequently be reported to Council for confirmation.

The Supervisor of Property and Insurance reports as follows:

"Western Assembly Ltd. occupy a Canadian Pacific Railway freight shed and land, under lease LV 3028. The City requires the lessee's permission to allow the demolition contractor to work over the leased premises and occupy some of the lands adjoining the Viaduct as a work area. There are four piers supporting the old Viaduct which run through the building, these will be removed and the building reinstated. The company's operations will suffer disruption as no one will be allowed in that portion of the building while demolition is proceeding overhead. There will have to be close co-operation between the contractor, Western Assembly Ltd. and the Railway Company while work is proceeding in this area.

Western Assembly Ltd. have agreed to enter into the necessary agreement with the City of Vancouver on the basis of the concept set out in the separate report.

McIntosh Cartage Co. Ltd. lease a large area of land from B.C. Hydro & Power Authority, on which they have a number of buildings. One of these buildings is straddled by the old Georgia Viaduct and the City requires the lessee's permission to allow the demolition contractor to work above the building and occupy some of the lands adjoining the Viaduct as a work area. The company's operation will suffer disruption as no one will be allowed in that portion of the building while demolition is proceeding overhead. In addition, on one side of the building there is a private truck roadway with a railway siding on the opposite side of the building. There will have to be co-operation in scheduling between the contractor, McIntosh Cartage Co. Ltd. and the B.C. Hydro Authority while work is proceeding in this area.

McIntosh Cartage Co. Ltd. have agreed to enter into the necessary agreement with the City of Vancouver on the basis of the concept set out in the separate report.

RECOMMENDED that the City enter into agreements with Western Assembly Ltd. and McIntosh Cartage Co. Ltd. drawn to the satisfaction of the City Solicitor, on the foregoing basis."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

8.(a) Sales - Industrial  
S/E Corner Heatley Avenue & Alexander Street  
N/W Corner Cordova & Hawks Streets  
Redevelopment Project 2, Area A-5

The Supervisor of Property and Insurance reports as follows:

"The City of Vancouver, in partnership with the Government of Canada (Central Mortgage and Housing Corporation) and the Province of British Columbia, has, under Urban Renewal Project 2, acquired and cleared certain lands which were advertised for sale through this office on behalf of the Partnership subject

continued /8

Board of Administration, April 2, 1971 . . . . . (PROPERTIES - 8)

Clause 8 (a) Cont'd.

to the following conditions:

- (i) Purchasers must submit with their offers for the land, information on the use and approximate size and type of building or buildings proposed.
- (ii) Purchasers will be required to enter into an agreement with the City of Vancouver to start development within eighteen months and to complete development within thirty-six months from the date of the purchase.
- (iii) The date of sale will be the date that the offer to purchase is approved by City Council and Central Mortgage and Housing Corporation.
- (iv) No purchasers shall, except with prior written consent of the City resell, lease or otherwise dispose of the land in the project area before development is completed.
- (v) The purchaser shall grant the City, on behalf of the Partnership, an option to repurchase the land at the net sale price, which option will be exercised if development is not started within eighteen months or is not completed within thirty-six months from the date of purchase.
- (vi) The purchaser agrees that if his bid is accepted to support any local improvements which have been initiated by the City and to pay the levies imposed against the land under the Local Improvement By-law with respect thereto.

In accordance with Urban Renewal Project 2, an extensive program of Municipal servicing is being undertaken in Area A-5, including paving of the streets and lanes, street lighting and the installation of new sidewalks, curbs and gutters. Purchasers of properties in this area are advised that, as a result of the Urban Renewal Project, they will receive 50% relief from their portion of annual local improvement taxes.

- (vii) Lands to be consolidated into sites of not less than 50' in frontage wherever feasible.
- (viii) Purchasers to enter into any necessary agreements with the City in regard to easements or bulkheads as applicable to various sites.

RECOMMENDED that the following offers to purchase be approved under the terms and conditions set down by City Council.

Re: Lot A, Block 44, D.L. 181, Plan 196  
Situated S/S Alexander between Heatley  
and Hawks Streets zoned M2

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Charles Hodgson	A	68' x 117' 122'	\$21,500.00	City Terms @ 9%	Nil

Re: Lot A, Block 51, D.L. 181, Plan 196  
N/W Corner of Cordova and Hawks Sts. zoned M2

Arthur J. Evans	A	50' x 122'	\$20,000.00	City Terms @ 9%	Nil
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Board of Administration, April 2, 1971 . . . . . (PROPERTIES - 9)

8(b) Sale: Champlain Heights - Residential

Recommended that the following applications to purchase received by the Supervisor of Property & Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lot 63, S/S 51st, between Tyne & Todderick  
 Lot 94, S/S 52nd, between Tyne & Todderick  
District Lot 339, Plan #13659. Zoning RS-1

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Frank Xaver Halterlein & Simone Annette Halterlein	63	50' x 128.15' <u>44</u> <u>130.24</u>	\$14,000.00	Cash	Nil
John Loewen & Co. Ltd.	94	59.94' x 120 <u>59.95'</u>	\$15,000.00	City Terms @ 9%	Nil

Lot 25, Block 1 & 8, D.L. N<sup>1</sup>/<sub>2</sub> 339  
 S/S 48th Avenue between Tyne & Boundary  
Zoning: RS-1

Gerard Emile Bessette & Elsie L. Bessette	25	48.32 x 157.61 <u>157.51</u>	\$13,600.00	City Terms @ 9%	Nil
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FOR ADOPTION SEE PAGE(S) 367

REPORT TO COUNCILSTANDING COMMITTEE ON FINANCEAPRIL 1, 1971

The Standing Committee of Council on Finance met on Thursday, April 1, 1971, in the No. 1 Committee Room, Third Floor, City Hall, at 9:30 a.m.

PRESENT: Alderman Adams (Chairman)  
Aldermen Bird, Broome, Calder, Hardwick,  
Phillips, Rankin and Sweeney.

ABSENT: His Worship the Mayor (Leave of Absence)  
Alderman Linnell (Leave of Absence)  
Alderman Wilson (Civic Business)

CLERK TO

THE COMMITTEE: R. Henry

The Minutes of the meeting held March 18, 1971, were adopted.

PART I

The following recommendations of the Committee are submitted for the action of Council:

RECOMMENDATIONS1. 1971 Civic Grant Requests

The Committee continued its consideration of 1971 Civic Grant Requests. In this regard, the Committee noted a report of the Board of Administration dated March 29, 1971, concerning certain Voluntary Health, Education, Recreation and Welfare Agency grants re Information Centres which had been reviewed by the Joint Technical Committee, Department of Social Planning/Community Development. A report of the Board of Administration dated March 23, 1971, concerning the Vancouver Art Gallery's grant request was noted also.

The Committee took action as follows:

- (A) The following grants RECOMMENDED by the Committee received 8 affirmative votes:

<u>App'n. No.</u>	<u>NAME</u>	<u>REQUESTED</u>	<u>RECOMMENDED</u>	<u>CONDITIONS</u>
115	Fraserview Killarney Action Centre	\$ 3,700	\$ 2,500	-
118	Crisis Intervention & Suicide Prev'n. Centre	10,000	5,000	Subject to 50% recoverable from C.A.P.
605	Riley Park Area Council	14,900	2,360	For Information Services.
608	Frog Hollow Neigh- bourhood House	1,434	915	-

. . . Cont'd.

Standing Committee on Finance, April 1, 1971 . . . . . 2

Clause No. 1(A) (Cont'd.)

App'n.

<u>No.</u>	<u>NAME</u>	<u>REQUESTED</u>	<u>RECOMMENDED</u>	<u>CONDITIONS</u>
614	Grandview Woodland Area Council	\$ 3,500	\$ 2,712	-
612	Mount Pleasant Area Council - Inf. Centre	2,470	2,120	-
-	Kitsilano Information Centre	-	1,680	-
-	Strathcona Infor- mation Centre	-	540	-
-	West End Community Bulletin Board	-	204	-
350/55	Vancouver Art Gallery Assn.	105,983	94,407 5,834 Up to 576 198	Operating Costs. Major repairs and renovations. Minor repairs; subject to approval of Building Inspector. Painting the Members' Lounge; subject to approval of Building Inspector.
384	Vancouver's Theatre in the Park	2,000 + 3,000 (loan)	1,000	-
550	Van. & Lower Mainland Industrial Dev. Com.	20,519	10,000	-
585	Town Planning Com.	3,950	2,500	-
955	Festival of Forestry	7,500	3,500	-
245	Salvation Army Red Shield Bldg. Fund	100,000	25,000	And it be recom- mended that similar amounts be approved by succeeding Councils up to and including 1974.
201	Vancouver Detoxi- fication Centre	1,000 (Blce. for 1970)	1,000	-

(B) The Committee RECOMMENDS that no action be taken with respect to grant requests from the following organizations:

. . . Cont'd.

Standing Committee on Finance, April 1, 1971 . . . . . 3

Clause No. 1(B) (Cont'd.)

<u>App'n. No.</u>	<u>NAME</u>	<u>REQUESTED</u>
136	Mental Patients' Association	\$ 4,500
-	Joshua Society	8,200
575	Vancouver Chamber of Commerce - Clean-Up Week	500

(C) The following grants RECOMMENDED by the Committee did not receive 8 affirmative votes:

<u>App'n. No.</u>	<u>NAME</u>	<u>REQUEST</u>	<u>RECOMMENDED</u>	<u>REMARKS</u>
320	Vancouver Opera Association	\$ 20,000	\$ 11,325	In Theatre Rental.
380	Vancouver Symphony Society	50,000	25,000	In Theatre Rental. (As requested, information received subsequently re Theatre Rentals: 1969 - \$24,863 1970 - \$25,066)
950	International Peace Arch Association	100+	100	-
953	Vancouver Sea Festival Society	30,000	10,000 + 10,000	On a matching basis.

(D) No action was taken by the Committee with respect to the following grant requests, however, the Committee RECOMMENDED that, should the organizations still wish to appear as delegations, arrangements will be made at a future meeting:

<u>App'n. No.</u>	<u>NAME</u>	<u>REQUESTED</u>
310	Kiwanis Musical Festival	\$ 750
324	Jeunesses Musicales Du Canada	3,495
540	B.C. & Yukon Chamber of Mines	5,000
566	Native Daughters of B. C.	800
127	Lower Mainland Society for the Physically Handicapped	5,000
176	Vancouver Inner-City Services Project - Risk Fund	10,000
250	Khalsa Diwan Society	8,314

. . . Cont'd.



Standing Committee on Finance, April 1, 1971 . . . . . 4

Clause No. 1(D) (Cont'd.)

<u>App'n. No.</u>	<u>NAME</u>	<u>REQUESTED</u>
305	Vancouver Little Theatre Assn.	\$ 3,000
392	North West Indian Cultural Society	1,500
394	Western Dance Theatre Society	5,000
396	Finnish Organization of Canada - Loc.55	3,000
398	Metro - Co-Op Theatre Society	6,492
626	B.C. Civil Liberties Association	5,000
390	Vancouver Society for Asian Art	2,000

PART II

The following actions of the Committee are reported for the information of Council:

INFORMATION

2. 1971 Civic Grant Requests

(A) Central Information Services

RESOLVED that consideration of the \$2,000 recommended by the Joint Technical Committee, Department of Social Planning/Community Development, for this service be deferred pending a delegation from the United Community Services appearing before the Committee.

(B) Greater Vancouver Visitors and Convention Bureau  
(\$410,000 requested)

RESOLVED that consideration of a grant of \$100,000 be deferred pending the hearing of a delegation from the organization.

3. Increase in Grants in Lieu of Taxes

At the last meeting of the Committee, when dealing with Sundry Grants in Lieu of Taxes, the Board of Administration was requested to report on the reasons for the increase shown in this appropriation from \$6,282 in 1968 to \$90,863 in 1969.

The Committee noted a communication from the Comptroller of Accounts dated March 24, 1971, setting out an analysis of the major grants approved by Council in 1969 and in 1970.

RESOLVED that the foregoing communication be received.

\* \* \* \* \*

STANDING COMMITTEE OF COUNCILON TRANSPORTATIONAPRIL 1, 1971

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, April 1, 1971, at 2:00 p.m.

PRESENT: Alderman Wilson, Chairman  
Alderman Adams, Broome, Bird,  
Rankin, Harwick,  
Sweeney, Calder and  
Phillips

ABSENT: His Worship the Mayor (leave of absence)  
Alderman Linnell (leave of absence)

CLERK: M. James

The minutes of the meeting of February 11, 1971 were adopted.

PART II

The following action of the Committee is submitted for the information of Council.

INFORMATION

1. Greater Vancouver Regional District Transportation Function Investigations Phase 2, and

Proposed Vancouver Citizens Transportation Commission

Present at the meeting were Mr. A.C. Kelly, Director, the Greater Vancouver Regional District and Mr. Lash, Planner for the Greater Vancouver Regional District.

As this meeting was called for the express purpose of having the Committee members meet with Mr. Kelly the Chairman asked Mr. Kelly to take the floor.

Mr. Kelly reviewed for the information of the members of the Committee present the program of the Greater Vancouver Regional District Transportation Functions Investigation. The first of the four phase program adopted by the Regional District Directors on September 30th, 1970 was to investigate the transportation function for information and was completed in January of this year. Mr. Kelly advised the Committee that the second phase, negotiations, was now in progress with an anticipated terminal date, and report back to the Regional Board by October of this year. Mr. Kelly pointed out that the objective of phase two was to submit a report which will:

- "1. point out the improvement in transportation service that will be immediately necessary to bring transportation facilities and services up to the acceptable level over the Region,
2. suggest what the Regional District should do about taking on the transportation function,
3. indicate the sources of revenue that would be available to the Regional District if it were to take on the function,

continued.... /2

STANDING COMMITTEE OF COUNCIL  
ON TRANSPORTATION . . . . .2  
April 1, 1971

Clause 1 continued

4. show how the costs (other than those that can be obtained from sources in 3) could be shared between members of the Regional District,
5. suggest the constitution and responsibilities of an authority that would operate the Transportation Function under the GVRD Board."

Mr. Kelly briefly outlined that phase three would be the involvement of legal, administrative and financial work necessary for the transportation function and phase four would be detailed arrangements between the Regional District Board and the operating agencies which would be involved.

Mr. Kelly ended his opening remarks by stating that his intention was to discuss with the various Councils the Councils' needs in the matters of transportation in their respective areas and any solutions that they might suggest to these transportation problems. Mr. Kelly asked what the attitude was as far as the City of Vancouver was concerned.

A general discussion followed and the following are notes which were made of comments during the discussion:

- Public transportation is considered by the GVRD Board to be every type of convenience that will move people from one point in the area to another, excepting taxis and private automobiles, i.e. the following are included, local and express buses, rapid transit of whatever type, commuter trains, ferries and would definitely include the present bus system.
- Highways and arterial streets are none of the Regional District's consideration at the present time but some recent thinking shows that the Regional District may become involved in highways and bridges because of the need for roads, road allocation and traffic control to make traffic systems work; at the present time, the connector between the Georgia viaduct and Highway 401 along the Great Northern Railway cut would not be part of the Regional District's responsibility.
- The planning of Provincial highways and freeways would definitely involve planning by the Regional District.
- The fastest way to make transportation adjustments and improvements at the present time would be to increase services on the present bus system.
- In the light of the comments made by the Minister of Municipal Affairs certain of the projects presently being undertaken by the City of Vancouver could be shareable by the Regional District.
- The matter of a cost sharing formula for transportation projects will be considered along with other suggestions made in the report to the Regional District Board expected in October.
- The Regional District Board has assumed a neutral stance on the matter of the Second Crossing of First Narrows. The Regional District has not had anyone request comment of it.
- The Regional District in its planning has assumed that the Second Crossing will be built.

continued....5

STANDING COMMITTEE OF COUNCIL  
ON TRANSPORTATION. . . . .3  
April 1, 1971

Clause 1 continued

- The Regional District is not in a position at the present time to make any assessment between projects which may be proposed.
- The Federal Government has not developed any policy for help to urban areas for transportation problems.
- The City of Vancouver has two basic transportation problems:
  - (a) the movement of people within the city, and
  - (b) the movement of people to and from the city.
- The City is being posed with problems which must be decided in terms of developments in the downtown area and the provision for some form of transportation network in the downtown area.
- The Regional District would be pleased to assist in the study of the location of transportation corridors in the downtown core.

Mr. Kelly made mention of the discussion of transportation problems with the general public and the need to have proposals to present to the public for reaction rather than the method of attempting to evolve proposals re transportation matters from public discussion. Mr. Kelly mentioned that when some proposals were in sufficient format to be able to be presented to the general public materials explaining these proposals would be available for distribution to the public for general discussion.

The meeting then adjourned.

FOR ADOPTION SEE PAGE(S) 369